

1. **CALL TO ORDER** – Chair Bublak called the meeting to order at 6:21 p.m.  
PRESENT: Agency Members Andrew Nosrati, Nicole Larson, Gil Esquer, and Chair Amy Bublak  
ABSENT: None

2. **PUBLIC PARTICIPATION:** None

3. **DECLARATION OF CONFLICT OF INTEREST AND DISQUALIFICATIONS:** None

4. **CONSENT CALENDAR**

**Action:** Motion by Agency Member Nosrati, seconded by Agency Member Larson, adopting the consent calendar. Motion carried 4/0, by the following vote:

Agency Member Nosrati	Agency Member Larson	Agency Member Esquer	Chair Bublak
Yes	Yes	Yes	Yes

- A. *Motion:* Accepting Minutes of the Regular Meeting of the Successor Agency to the Turlock Redevelopment Agency of January 23, 2018

5. **PUBLIC HEARINGS:** None

6. **SCHEDULED MATTERS:**

*Administrative Services Director Kellie Jacobs-Hunter announced that she would be handling Scheduled Matters Items 6A and 6B concurrently; however, separate votes will be taken for each item.*

- A. Administrative Services Director Kellie Jacobs-Hunter presented the staff report on the request to approve proposed administrative budgets for the six-month fiscal periods from July 1, 2019 through December 31, 2019 and from January 1, 2020 through June 30, 2020 and taking related actions

Chair Bublak opened public participation. No one spoke. Chair Bublak closed public participation.

**Action:** **Resolution No. SA-RDA-2019-001:** Approving proposed administrative budgets for the six-month fiscal periods from July 1, 2019 through December 31, 2019 and from January 1, 2020 through June 30, 2020 and taking related actions as introduced by Agency Member Esquer, seconded by Agency Member Nosrati, and carried 4/0 by the following vote:

Agency Member Nosrati	Agency Member Larson	Agency Member Esquer	Chair Bublak
Yes	Yes	Yes	Yes

- B. Administrative Services Director Kellie Jacobs-Hunter presented the staff report on the request to approve a Recognized Obligation Payment Schedule for the fiscal period from July 1, 2019 through June 30, 2020 (ROPS 19-20) pursuant to Health and Safety Code Section 34177 and taking related actions

Chair Bublak opened public participation. No one spoke. Chair Bublak closed public participation.

**Action:**            **Resolution No. SA-RDA-2019-002:** Approving a Recognized Obligation Payment Schedule for the fiscal period from July 1, 2019 through June 30, 2020 (ROPS 19-20) pursuant to Health and Safety Code Section 34177 and taking related actions as introduced by Agency Member Nosrati, seconded by Agency Member Larson, and carried 4/0 by the following vote:

Agency Member Nosrati	Agency Member Larson	Agency Member Esquer	Chair Bublak
Yes	Yes	Yes	Yes

**7. ADJOURNMENT**

Motion by Agency Member Esquer, seconded by Agency Member Larson to adjourn the Successor Agency to the Turlock Redevelopment Agency meeting at 8:33 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

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Jennifer Land  
Secretary/City Clerk