

**MINUTES OF THE SUCCESSOR AGENCY
TO THE MANTECA REDEVELOPMENT AGENCY
REGULAR MEETING HELD MARCH 20, 2012**

The regular meeting of the Successor Agency to the Manteca Redevelopment Agency held March 20, 2012, in the City Council Chambers, 1001 W Center St , Manteca, California, was called to order by Chairman Weatherford at 8 35 p m

Roll call Board Members Harris, Hernandez, Moorhead and Weatherford, DeBrum absent (excused)

A CONSENT CALENDAR

- 1 Approve the Special Meeting minutes of the Successor Agency to the Manteca Redevelopment Agency of March 1, 2012
- 2 Adopt a resolution of the Board of Directors of the Successor Agency to the Manteca Redevelopment Agency adopting a Conflict of Interest Code containing designated positions and disclosure categories
- 3 Adopt a resolution of the Board of Directors of the Successor Agency to the Manteca Redevelopment Agency approving a draft initial Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177 and taking certain actions in connection therewith

ACTION. APPROVE CONSENT CALENDAR AS SUBMITTED. (Harris/Hernandez)
The motion carried 4-0

B ORAL COMMUNICATIONS - None

C ADJOURNMENT

With nothing further to come before the Successor Agency to the Manteca Redevelopment Agency, the Chairman adjourned the meeting at 8 36 p m


**JOANN TILTON, MMC
AGENCY SECRETARY**


**WILLIE W WEATHERFORD
CHAIRMAN**