

**MINUTES OF THE SUCCESSOR AGENCY  
TO THE MANTECA REDEVELOPMENT AGENCY  
REGULAR MEETING HELD MAY 15, 2012**

The regular meeting of the Successor Agency to the Manteca Redevelopment Agency held May 15, 2012, in the City Council Chambers, 1001 W. Center St., Manteca, California, was called to order by Chairman Weatherford at 8:23 p.m.

Roll Call: Board Members DeBrum, Harris, Moorhead and Weatherford. Hernandez was absent (excused).

**A. CONSENT CALENDAR**

1. Approve the regular meeting minutes of the Successor Agency to the Manteca Redevelopment Agency of May 1, 2012.
2. Adopt a resolution approving the execution of a Cooperative Agreement for Advance and Reimbursement of Administrative, Overhead, and Other Expenses between the City and the Successor Agency, and Taking Certain Other Actions.

**ACTION: APPROVE CONSENT CALENDAR ITEMS 1-2.** (Moorhead/DeBrum) The motion carried unanimously.

**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 8:24 p.m.

  
**JOANN TILTON, MMC  
AGENCY SECRETARY**

  
**WILLIE W. WEATHERFORD  
CHAIRMAN**