

**MINUTES OF THE SUCCESSOR AGENCY
TO THE MANTECA REDEVELOPMENT AGENCY
REGULAR MEETING HELD SEPTEMBER 4, 2012**

The regular meeting of the Successor Agency to the Manteca Redevelopment Agency held September 4, 2012, in the City Council Chambers, 1001 W. Center St., Manteca, California, was called to order by Chairman Weatherford at 8:27 p.m.

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

A. CONSENT CALENDAR

1. Approve the regular meeting minutes of the Successor Agency to the Manteca Redevelopment Agency of August 21, 2012.
2. Adopt a resolution approving a recognized obligation payment schedule (ROPS) for the six-month fiscal period from January 1, 2013 through June 30, 2013, and taking certain related actions.

Discussion of Item A.2

Board Member Hernandez requested a report on Item A.2. Staff responded.

ACTION: APPROVE CONSENT CALENDAR ITEMS 1 & 2. (Harris/Hernandez) 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 8:34 p.m.

**JOANN TILTON, MMC
AGENCY SECRETARY**

**WILLIE W. WEATHERFORD
CHAIRMAN**