

AUGUST 27, 2013
6:00 p.m.
City of Turlock Yosemite Room
156 S. Broadway, Turlock, California

MINUTES
Meeting
Successor Agency to the
Turlock Redevelopment Agency

1. **CALL TO ORDER** – Chairman Lazar called the meeting to order at 6:37 p.m.
PRESENT: Agency Members Bill DeHart, Steven Nascimento, Amy Bublak, Forrest White and
Chairman John S. Lazar
ABSENT: None
2. **CITIZEN PARTICIPATION:** None
3. **DECLARATION OF CONFLICT OF INTEREST AND DISQUALIFICATIONS:** None
4. **CONSENT CALENDAR**

Action: Motion by Agency Member White, seconded by Agency Member Bublak, and carried unanimously to adopt the consent calendar as follows:

A. Motion: Accepting Minutes of the March 26, 2013 Special Meeting of the Successor Agency to the Turlock Redevelopment Agency
5. **PUBLIC HEARINGS:** None
6. **SCHEDULED MATTERS:**

A. Assistant to the City Manager for Economic Development/Housing Program Services Maryn Pitt presented the staff report on the request to permit Cherry Tree Village Partners, LP to apply for and receive property tax exemption for past and future tax years as provided for under the provisions of the Regulatory Agreement and Declaration of Restrictive Covenants, Article 3, Section 3, and to apply for and receive unpaid and future tax exemption status.

Agency discussion included the consequences of the exemption in terms of a loss of tax dollars to the General Fund and the benefits it would bring to the neighborhood.

Chairman Lazar asked for public comment. No one spoke. Chairman Lazar closed public comment.

Action: **Resolution No. SA-2013-003** Permitting Cherry Tree Village Partners, LP to apply for and receive property tax exemption for past and future tax years as provided for under the provisions of the Regulatory Agreement and Declaration of Restrictive Covenants, Article 3, Section 3, and allowing Cherry Tree Village Partners, LP to apply for and receive unpaid and future tax exemption status was introduced by Agency Member White, seconded by Agency Member DeHart, and carried unanimously.

7. ADJOURNMENT

Chairman Lazar adjourned the meeting at 6:44 p.m.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk