



**CITY OF HUGHSON
SUCCESSOR AGENCY TO THE
HUGHSON REDEVELOPMENT AGENCY
SPECIAL MEETING**
City Hall Council Chambers
7018 Pine Street, Hughson, CA

**MINUTES
MONDAY, DECEMBER 10, 2018 – 7:00 P.M.**

CALL TO ORDER: Chair Jeramy Young – 7:29 P.M.

ROLL CALL:

Present: Chair Jeramy Young
Board Member Mark Fontana
Board Member Ramon Bawan
Board Member George Carr
Board Member Harold Hill

Staff Present: Raul L. Mendez, City Manager
Dan Schroeder, City Attorney
Ashton Gose, Deputy City Clerk
Shannon Esenwein, Finance Director
Lisa Whiteside, Finance Manager
Larry Seymour, Chief of Police Services
Sam Rush, Public Works Superintendent
Ian Kerr, City Council Student Representative

1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken)

No Public Comments.

2. NEW BUSINESS:

2.1: Approval of the Minutes of the Successor Agency Special Meeting held on June 22, 2015.

HILL/FONTANA 5-0-0-0 motion passes to approve the Minutes of the June 22, 2015 Special Meeting.

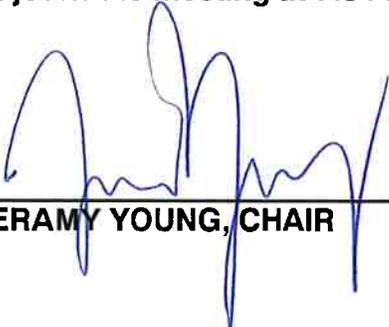
2.2: Adopt Resolution No. 2018-01, Approving the Recognized Obligation Payment Schedule (ROPS 19-20).

Director of Finance Esenwein presented the information on this item.

CARR/YOUNG 5-0-0-0 motion passes to adopt Resolution No. 2018-01 Approving the Recognized Obligation Payment Schedule (ROPS 19-20).

ADJOURNMENT:

YOUNG/FONTANA 5-0-0-0 motion passes to adjourn the meeting at 7:34 P.M.



JERAMY YOUNG, CHAIR



ASHTON GOSE, Deputy City Clerk