ROLL CALL

– Present: Agency Members Escutia-Braaton, Kenoyer, Madrigal, Ricci, Wright, Zoslocki, Mayor Zwahlen
  Absent: None

PUBLIC COMMENT PERIOD

None.

CONSENT ITEMS – ROLL CALL VOTE REQUIRED:
ACTION CONSENT ITEMS Items A-B: (Wright/Ricci; 6/0; Kenoyer absent)

CONSENT ITEMS

A. Consider approving the minutes from the Redevelopment Successor Agency June 23, 2020. (Funding Source: Not Applicable)

   Staff Recommendations:
   • Motion approving the minutes from the Redevelopment Successor Agency of June 23, 2020.
     City Clerk; Dana Sanchez, 209-577-5396 dasanchez@modestogov.com

   ACTION: (Wright/Ricci; 6/0; Kenoyer absent) Motion approving the minutes from the Redevelopment Successor Agency of June 23, 2020.
CONSENT

B. Consider approving a Settlement Agreement between Successor Agency and Civic Partners Modesto, Inc. in the amount of $300,000 and Loan Agreement from the City to the Successor Agency to fund the Settlement Agreement. (Funding Source: General Fund and RPTTF Fund)

Staff Recommendations:
- Resolution approving a Settlement and General Release with Civic Partners Modesto, Inc. in the amount of $300,000, and authorizing the Executive Director or his designee, to execute the settlement agreement.
- Resolution approving a Loan Agreement from the City of Modesto to the Successor Agency in the amount of $300,000 pursuant to Health and Safety Code Section 34173(h)(1), and authorizing the Executive Director or his designee, to execute the loan agreement.

CAO; Jose Sanchez, 209-577-5284 jsanchez@modestogov.com

ACTION: (Wright/Ricci; 6/0; Kenoyer absent) Resolution 2022-001 approving a Settlement and General Release with Civic Partners Modesto, Inc. in the amount of $300,000, and authorizing the Executive Director or his designee, to execute the settlement agreement.

ACTION: (Wright/Ricci; 6/0; Kenoyer absent) Resolution 2022-002 approving a Loan Agreement from the City of Modesto to the Successor Agency in the amount of $300,000 pursuant to Health and Safety Code Section 34173(h)(1), and authorizing the Executive Director or his designee, to execute the loan agreement.

MATTERS TOO LATE FOR THE AGENDA

None

ADJOURNMENT

This meeting adjourned at 7:23 P.M.

Attest: ____________________________
Dana Sanchez, Interim City Clerk