

**Countywide Successor Agency Oversight
Board of Stanislaus County**

MINUTES

**Thursday, November 7, 2019 2:30 P.M.
Chambers – City of Ceres
2701 Fourth Street
Ceres, CA 95307**

I. Meeting was called to order at 2:30 p.m.

II. Roll Call

Board Members Present:

Curt Andre
Jim DeMartini
Marisela Garcia
Don Gatti
Diane Sheatsley
Trevor Stewart

Board Members Absent:

Michael Wapnowski

III.A **(DeMartini/Garcia) (6-0)** Approved the election of Curt Andre as the Chair of the Countywide Successor Agency Oversight Board of Stanislaus County for Fiscal Year 2019-2020.

III.B **(Andre/Gatti) (6-0)** Approved the election of Jim DeMartini as the Vice-Chair of the Countywide Successor Agency Oversight Board of Stanislaus County for Fiscal Year 2019-2020.

IV. Public Comment Period
None.

V.A **(Garcia/Andre) (6-0)** Approved the minutes of January 14, 2019.

V.B **(Gatti/Andre) (6-0)** Approved the issuance of tax allocation refunding bonds for the City of Ceres Successor Agency.

V.C The next Countywide Successor Agency Oversight Board Meeting of Stanislaus County is scheduled for January 13, 2020 at 2:30 p.m. The meeting will be held in the Board of Supervisors Chamber at 1010 10th Street, Modesto, CA.

VI. Report from the Stanislaus County Auditor-Controller
None.

VII. **(Andre/Garcia) (6-0)** The meeting was adjourned at 2:40 p.m.

ATTESTED: Kashmir Gill, Secretary of the Countywide Successor Agency Oversight Board for Stanislaus County, State of California