

**SUCCESSOR AGENCY
TO REDEVELOPMENT AGENCY MEETING
CITY OF SONORA
AUGUST 19, 2013**

A Meeting of the Successor Agency to the Redevelopment Agency of the City of Sonora was held this date in the Council Chambers at City Hall, 94 North Washington Street, at 5:20 p.m. with the following Members present: Chair Hank Russell, Members Matt Hawkins, Ronald Stearn, Bill Canning and Connie Williams; Executive Officer Tim Miller and Secretary Marijane Cassinetto. Absent: City Attorney Byron Smith.

CITY CLERK'S POSTING OF THE AGENDA

Secretary Cassinetto advised the Agency that at 10:12 a.m. on the 15th day of August, 2013, the Agenda for said Meeting was posted outside City Hall for public view.

NEW BUSINESS

Consideration of the Following Matters:

- a. Adoption of Resolution No. SA 08-19-2013-A approving a Ratification and Amendment to the Loan Agreement for the Stewart Street Sidewalk and Wall Project between the City of Sonora and the former Redevelopment Agency of the City of Sonora;
- b. Adoption of Resolution No. SA 08-19-2013-B approving a Ratification and Amendment to the Rehabilitation Agreement for the Rother's Corner Project between the City of Sonora and the former Redevelopment Agency of the City of Sonora;
- c. Adoption of Resolution No. SA 08-19-2013-C approving a Ratification and Amendment to the Loan Agreement for the Opera Hall Project between the City of Sonora and the former Redevelopment Agency of the City of Sonora; and
- d. Authorization for Chair Russell to execute said Ratification and Amendment Loan Agreements.

Community Development Director Kellogg recommended approval. **MOTION by Member Stearn, second by Member Hawkins, and unanimously carried that the four above-referenced actions be approved as presented and recommended for approval.**

ADJOURN

The Successor Agency adjourned its Meeting at 5:24 p.m., and the Sonora City Council reconvened into its Regular Meeting at 5:24 p.m.

Marijane Cassinetto, Secretary Date