



# CITY OF MODESTO REDEVELOPMENT SUCCESSOR AGENCY

## MINUTES

City of Modesto  
**Special Redevelopment Successor Agency Meeting**  
Chambers, Basement Level  
Tenth Street Place, 1010 10th Street  
Modesto, California

**Tuesday, January 11, 2022 at 5:30 PM**

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

#### CONSENT

- 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](mailto: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](mailto: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