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# Ripon Community Redevelopment Agency

## Emergency Meeting Minutes

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TUESDAY, JANUARY 31, 2012  
2:30 p.m.

**ROLL CALL:** Directors Charlie Gay, Dean Uecker, Chairman Elden R. Nutt.  
Absent: Director Chuck Winn, Vice-Chairman Garry Krebbs.

**OTHERS PRESENT:** Executive Director Leon Compton, City Engineer Kevin Werner, City Attorney Tom Terpstra, Secretary Ken Zuidervaart, City Clerk Lynette Van Laar, Deputy City Clerk Jeanne D. Hall, Director of Public Works Ted Johnston, Police Chief Ed Ormonde.

**APPROVE OF MINUTES: MOTION:** MOVED/SECONDED (UECKER, NUTT) AND CARRIED BY A 2-0 (WINN, KREBBS ABSENT; GAY ABSTAINING) VOTE TO APPROVE THE MINUTES OF THE REDEVELOPMENT AGENCY MEETING OF JANUARY 17, 2012.

### 1. Bills, Invoices, Payments

A.	THOMAS H. TERPSTRA - ATTORNEY AT LAW	
	Redevelopment Matters	<b>\$8,424.00</b>
B.	NEIL O. ANDERSON & ASSOCIATES	
	Second Street Project Progress Payment	<b>\$1,182.00</b>
C.	CROCE & COMPANY	
	Professional Services	<b>\$19,840.00</b>

**MOTION:** MOVED/SECONDED (UECKER, GAY) AND CARRIED BY A 3-0 (WINN, KREBBS ABSENT) VOTE TO APPROVE PAYMENT OF THE BILLS AND INVOICES.

There being no further business, the meeting adjourned at 2:32p.m.

(Signed) Elden R. Nutt

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Chairman

ATTEST:

(Signed) Jeanne D. Hall

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Deputy City Clerk