

DRAFT **ATTACHMENT 1**
SPECIAL MEETING MINUTES
FOR THE SUCCESSOR AGENCY TO THE MANTECA REDEVELOPMENT AGENCY
OF THE CITY OF MANTECA

August 19, 2025

CALL TO ORDER: 5:58 p.m.

Roll Call:

Present: Breitenbucher, Lackey, Morowit, Halford, Singh

AGENDA REVIEW AND SUPPLEMENTAL REPORTS: None.

DISCLOSURE OF EX PARTE COMMUNICATIONS: None.

A. PUBLIC COMMENT: None.

B. CONSENT ITEMS:

ACTION: Moved, seconded (Breitenbucher/Morowit) to approve the Consent Calendar as presented.

Motion carried:

AYES: Breitenbucher, Halford, Lackey, Morowit, Singh

NOES: None

City Manager:

- B.1. 25-398** Adopted **Resolution R2025-01-SA** and declared that the property located at 555 Industrial Park Drive, Manteca, CA (APN: 221-19-076), is not necessary for the Successor Agency's use and qualifies as exempt surplus land pursuant to Government Code Section 54221(f)(1)(D), because the Successor Agency intends to transfer the property to the City of Manteca for public use as an unsheltered navigation center.

Legislative Services/City Clerk:

- B.2. 25-429** Approved the Successor Agency Meeting Minutes for December 17, 2024.

C. ADJOURNMENT: Chair Singh adjourned the meeting at 5:59 p.m.

CASSANDRA CANDINI-TILTON
CITY CLERK