

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

**December 17, 2024**

**CALL TO ORDER:** 5:54 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/Halford) to approve the Consent Calendar.

**Motion carried:**

AYES: Breitenbucher, Halford, Lackey, Morowit, Singh

NOES: None

*Finance:*

- B.1. 24-675** Adopted **Resolution R2024-02-SA** approving the Successor Agency to the Manteca Redevelopment Agency's Recognized Obligation Payment Schedule (ROPS) for the fiscal year 2025-26 from July 1, 2025 through June 30, 2026.

*Legislative Services/City Clerk:*

- B.2. 24-691** Approved the Successor Agency Meeting Minutes for June 18, 2024.

**C. ADJOURNMENT:** Chair Singh adjourned the meeting at 5:56 p.m.

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**CASSANDRA CANDINI-TILTON  
CITY CLERK**