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CITY OF EMERYVILLE

ACTION MINUTES

City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency

Members:

Chair Courtney Welch
Vice Chair David Mourra
Agency Member John J. Bauters
Agency Member Sukhdeep Kaur
Agency Member Kalimah A. Priforce

--AMENDED--

Tuesday, July 2, 2024

7:15 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:28 p.m.

2. ROLL CALL

Present: 5 - Chair Courtney Welch
Vice Chair David Mourra
Board Member John J. Bauters
Board Member Sukhdeep Kaur
Board Member Kalimah A. Priforce

3. APPROVAL OF FINAL AGENDA

A motion was made by Board Member Bauters, seconded by Vice Chair Mourra, to approve the agenda. The motion carried by the following vote:

Ayes: 5 - Chair Welch, Vice Chair Mourra, Board Member Bauters, Board Member Kaur and Board Member Priforce

4. EX PARTE COMMUNICATIONS

There were no ex parte communications reported.

5. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

There were no public comments heard.

6. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Vice Chair Mourra, seconded by Board Member Bauters, to approve the Consent Agenda. The motion carried by the following vote:

Ayes: 5 - Chair Welch, Vice Chair Mourra, Board Member Bauters, Board Member Kaur and Board Member Priforce

6.1. [ID-2024-267](#) Warrants. (Lawrence Chiu)

Attachments: [Staff Report Agency](#)
[Check Register Agency](#)

A motion was made to approve this Informational Report.

6.2. [ID-2024-261](#) Action Minutes Of The June 18, 2024, Regular City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Meeting. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

6.3. [ID-2024-273](#) Resolution Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Authorizing The Executive Director To Execute A Professional Services Contract With KNN Public Finance, LLC, For A Total Amount Not To Exceed \$56,000 For Municipal Advisory Services To Assist With Refunding Of The \$37 Million Tax Allocation Refunding Bonds, Series 2014A (Tax Exempt) And Series 2014B (Taxable). (Lawrence Chiu)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Exhibit A – Professional Services Contract with KNN Public Finance, LLC](#)

A motion was made to approve this Resolution.

Enactment No: Reso No. SA02-24

7. ACTION ITEMS

8. ADJOURNMENT

The meeting adjourned at 7:29 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency.

/s/ Lorraine Leong
Deputy Secretary