

Emeryville City Hall 1333 Park Avenue Emeryville, CA 94608 (510) 596-4300 phone (510) 450-7831 fax www.emeryville.org

# CITY OF EMERYVILLE

# **ACTION MINUTES**

City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency

<u>Members:</u> Chair David Mourra Vice Chair Sukhdeep Kaur Agency Member Kalimah A. Priforce Agency Member Matthew Solomon Agency Member Courtney Welch

Tuesday, July 1, 2025

7:15 PM

**Council Chambers** 

## 1. CALL TO ORDER

The meeting was called to order at 7:20 p.m.

## 2. ROLL CALL

Present: 5 - Chair David Mourra Vice Chair Sukhdeep Kaur Board Member Kalimah A. Priforce Board Member Matthew Solomon Board Member Courtney Welch

# 3. APPROVAL OF FINAL AGENDA

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

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

## 4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

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

0 speakers.

# 6. CONSENT CALENDAR

A motion was made by Vice Chair Kaur, seconded by Board Member Welch, to approve the Consent Calendar. The motion carried by the following vote:

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

## 6.1. ID-2025-230 Warrants. (Sharon Friedrichsen)

Attachments: Staff Report Agency

Check Register Agency

#### A motion was made to approve this Informational Report.

**6.2. ID-2025-224** Action Minutes Of The June 17, 2025, City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Regular Meeting. (April Foran)

Attachments: Action Minutes

A motion was made to approve the Minutes.

#### 7. ACTION ITEMS

### 8. ADJOURNMENT

The meeting adjourned at 7:21 p.m.

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

/s/ April Foran, CMC Secretary