



CITY OF EMERYVILLE ACTION MINUTES

City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency

Members:

Chair David Mourra
Vice Chair Sukhdeep Kaur
Agency Member Kalimah A. Priforce
Agency Member Matthew Solomon
Agency Member Courtney Welch

--AMENDED--

Tuesday, June 17, 2025

7:15 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:15 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 Vice Chair Kaur, seconded by Board Member Welch, 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

2 speakers.

6. CONSENT CALENDAR

A motion was made by Vice Chair Kaur, seconded by Board Member Welch, to approve the Consent 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

6.1. ID-2025-187 Warrants. (Sharon Friedrichsen)

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

A motion was made to approve this Informational Report.

6.2. ID-2025-191 Action Minutes Of The June 3, 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

7.1. ID-2025-210 Resolution Of The City Council Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Increasing The Contingency Amount For The FMW Site Demolition And Excavation Project, CIP No. 23 EPW003, By An Additional \$2,471,345.60 And Authorizing The Executive Director To Approve And Execute Change Orders. (LaTanya Bellow / Pedro Jimenez)

Attachments: [Staff Report](#)
[Draft Resolution](#)

A motion was made by Vice Chair Kaur, seconded by Board Member Solomon, to approve this Resolution. The motion carried by the following vote:

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

Enactment No: Reso No. SA06-25

8. ADJOURNMENT

The meeting adjourned at 7:32 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**