

CITY OF EMERYVILLE

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

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

Tuesday, September 2, 2025

7:15 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 8:26 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 Board Member Solomon, 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

3 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-2025-280 Warrants. (Sharon Friedrichsen)

<u>Attachments:</u> Staff Report Agency
Check Register Agency

A motion was made to approve this Informational Report.

6.2. ID-2025-263 Action Minutes Of The July 15, 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 8:35 p.m.