



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

Tuesday, March 5, 2024

7:15 PM

Council Chambers / Teleconference

1. CALL TO ORDER

The meeting was called to order at 8:00 p.m.

2. ROLL CALL

Present: 4 - Chair Courtney Welch
Vice Chair David Mourra
Board Member Sukhdeep Kaur
Board Member Kalimah A. Priforce

Absent: 1 - Board Member John J. Bauters

3. APPROVAL OF FINAL AGENDA

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

Ayes: 4 - Chair Welch, Vice Chair Mourra, Board Member Kaur and Board Member Priforce

Absent: 1 - Board Member Bauters

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

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

There were no public comments.

6. CONSENT CALENDAR

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

Ayes: 4 - Chair Welch, Vice Chair Mourra, Board Member Kaur and Board Member Priforce

Absent: 1 - Board Member Bauters

6.1. ID-2024-068 Warrants. (Lawrence Chiu)

Attachments: [Staff Report](#)

[Check Register](#)

A motion was made to approve this Informational Report.

6.2. ID-2024-059 Action Minutes Of The February 20, 2024, City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Regular Meeting. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

7. ACTION ITEMS

8. ADJOURNMENT

The meeting adjourned at 8:02 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/ April Richardson, CMC
Secretary**