

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, May 20, 2025

7:15 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:16 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

0 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-2025-144 Warrants. (Lilybell Nakamura)

Attachments: Staff Report Agency

Check Register Agency

A motion was made to approve this Informational Report.

6.2. ID-2025-147 Action Minutes Of The May 6, 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 7:17 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