

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, April 15, 2025 7:15 PM Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:26 p.m.

2. ROLL CALL

Present: 3 - Chair David Mourra

Vice Chair Sukhdeep Kaur

Board Member Courtney Welch

Absent: 2 - Board Member Kalimah A. Priforce

Board Member Matthew Solomon

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: 3 - Chair Mourra, Vice Chair Kaur and Board Member Welch

Absent: 2 - Board Member Priforce and Board Member Solomon

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

Ayes: 3 - Chair Mourra, Vice Chair Kaur and Board Member Welch

Absent: 2 - Board Member Priforce and Board Member Solomon

6.1. <u>ID-2025-111</u> Warrants. (Lilybell Nakamura)

Attachments: Staff Report Agency

Check Register Agency

A motion was made to approve this Informational Report.

6.2. <u>ID-2025-121</u> Action Minutes Of The April 1, 2025, 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 7:27 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