



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, October 15, 2024

7:15 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:15 p.m.

2. ROLL CALL

Council Member Bauters participated via teleconference per the Brown Act. His remote location was listed on the agenda.

Present: 4 - Chair Courtney Welch
Vice Chair David Mourra
Board Member John J. Bauters
Board Member Sukhdeep Kaur

Absent: 1 - Board Member Kalimah A. Priforce

3. APPROVAL OF FINAL AGENDA

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

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

Absent: 1 - Board Member Priforce

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 Bauters and Board Member Kaur

Absent: 1 - Board Member Priforce

6.1. ID-2024-393 Warrants. (Lawrence Chiu)

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

A motion was made to approve this Informational Report.

6.2. ID-2024-387 Action Minutes Of The October 1, 2024, Regular City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Meeting. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

7. ACTION ITEMS

7.1. ID-2024-396 Resolution Of The City Council Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Approving The Form And Authorizing Distribution Of A Preliminary Official Statement In Connection With The Offering And Sale Of Tax Allocation Refunding Bonds And Approving Related Documents And Actions. (Lawrence Chiu)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Exhibit A - Preliminary Official Statement](#)

0 speakers.

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

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

Absent: 1 - Board Member Priforce

Enactment No: Reso No. SA05-24

8. ADJOURNMENT

The meeting adjourned at 7:19 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**

DRAFT