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## 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

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Tuesday, April 16, 2024

7:15 PM

Council Chambers

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### 1. CALL TO ORDER

The meeting was called to order at 7:16 p.m.

### 2. ROLL CALL

**Present:** 4 - Vice Chair David Mourra  
Board Member John J. Bauters  
Board Member Sukhdeep Kaur  
Board Member Kalimah A. Priforce

**Excused:** 1 - Chair Courtney Welch

### 3. APPROVAL OF FINAL AGENDA

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

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

**Excused:** 1 - Chair Welch

### 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 Kaur, seconded by Board Member Bauters, to approve the Consent Calendar. The motion carried by the following vote:

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

**Excused:** 1 - Chair Welch

**6.1. ID-2024-136** Warrants. (Lawrence Chiu)

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

**A motion was made to approve this Informational Report.**

**6.2. ID-2024-150** Action Minutes Of The April 2, 2024, Regular City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Meeting. (April Richardson / Lorraine Leong)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

**7. ACTION ITEMS**

**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**