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## CITY OF EMERYVILLE 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

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Tuesday, July 1, 2025

7:15 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 7:20 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 Board Member Welch, seconded by Vice Chair Kaur, 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 Calendar. 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-2025-230](#) Warrants. (Sharon Friedrichsen)

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

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

- 6.2. [ID-2025-224](#) Action Minutes Of The June 17, 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 7:21 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**