



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

Tuesday, March 4, 2025

7:15 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 8:32 p.m.

2. ROLL CALL

Present: 4 - Chair David Mourra
Vice Chair Sukhdeep Kaur
Board Member Matthew Solomon
Board Member Courtney Welch

Absent: 1 - Board Member Kalimah A. Priforce

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

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

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

Absent: 1 - Board Member Priforce

6.1. ID-2025-051 Warrants - February 18, 2025. (Lilybell Nakamura)

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

A motion was made to approve this Informational Report.

6.2. ID-2025-057 Warrants - March 4, 2025. (Lilybell Nakamura)

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

A motion was made to approve this Informational Report.

6.3. ID-2025-048 Action Minutes Of The February 4, 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 8:33 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 Richardson, CMC
Secretary**