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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

--AMENDED--

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Tuesday, July 2, 2024

7:15 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 7:28 p.m.

#### 2. ROLL CALL

**Present:** 5 - Chair Courtney Welch  
Vice Chair David Mourra  
Board Member John J. Bauters  
Board Member Sukhdeep Kaur  
Board Member Kalimah A. Priforce

#### 3. APPROVAL OF FINAL AGENDA

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

**Ayes:** 5 - Chair Welch, Vice Chair Mourra, Board Member Bauters, Board Member Kaur and Board Member Priforce

#### 4. EX PARTE COMMUNICATIONS

There were no ex parte communications reported.

#### 5. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

There were no public comments heard.

#### 6. CONSENT CALENDAR

##### *Approval of the Consent Agenda*

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

**Ayes:** 5 - Chair Welch, Vice Chair Mourra, Board Member Bauters, Board Member Kaur and Board Member Priforce

6.1. [ID-2024-267](#) Warrants. (Lawrence Chiu)

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

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

6.2. [ID-2024-261](#) Action Minutes Of The June 18, 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.**

6.3. [ID-2024-273](#) Resolution Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Authorizing The Executive Director To Execute A Professional Services Contract With KNN Public Finance, LLC, For A Total Amount Not To Exceed \$56,000 For Municipal Advisory Services To Assist With Refunding Of The \$37 Million Tax Allocation Refunding Bonds, Series 2014A (Tax Exempt) And Series 2014B (Taxable). (Lawrence Chiu)

**Attachments:** [Staff Report](#)  
[Draft Resolution](#)  
[Exhibit A – Professional Services Contract with KNN Public Finance, LLC](#)  
[APPROVED Resolution No. SA02-24](#)

**A motion was made to approve this Resolution.**

Enactment No: Reso No. SA02-24

## 7. ACTION ITEMS

## 8. ADJOURNMENT

The meeting adjourned at 7:29 p.m.