



Emeryville City Hall
1333 Park Avenue
Emeryville, CA 94608
(510) 596-4300 phone
(510) 450-7831 fax
www.emeryville.org

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, May 7, 2024

7:15 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:15 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 final 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

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 Bauters, seconded by Vice Chair Mourra, 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-2024-162](#) Warrants. (Lawrence Chiu)

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

A motion was made to approve this Informational Report.

- 6.2. [ID-2024-164](#) Action Minutes Of The April 16, 2024, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.3. [ID-2024-163](#) Action Minutes Of The April 16, 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

8. ADJOURNMENT

The meeting adjourned at 7:17 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**