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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, May 7, 2024

7:15 PM

Council Chambers

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#### 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**