



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 John J. Bauters
Vice Chair Courtney Welch
Agency Member Sukhdeep Kaur
Agency Member David Mourra
Agency Member Kalimah A. Priforce

Tuesday, May 16, 2023

7:15 PM

Council Chambers / Teleconference

1. CALL TO ORDER

The meeting was called to order at 7:15 p.m.

2. ROLL CALL

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

3. APPROVAL OF FINAL AGENDA

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

Ayes: 5 - Chair Bauters, Vice Chair Welch, Board Member Kaur, Board Member Mourra 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 Vice Chair Welch, seconded by Board Member Kaur, to approve the Consent Calendar. The motion carried by the following vote:

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

6.1. ID-2023-179 Warrants. (Lawrence Chiu)

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

A motion was made to approve this Informational Report.

6.2. ID-2023-185 Action Minutes Of The May 2, 2023, 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 7:16 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency.

/s/ April Richardson, CMC
Secretary