



Emeryville City Hall
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CITY OF EMERYVILLE ACTION MINUTES

City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency

Members:

Scott Donahue Mayor
John J. Bauters Vice Mayor
Dianne Martinez Council Member
Ally Medina Council Member
Christian R. Patz Council Member

Tuesday, May 16, 2017

7:15 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:40 p.m.

2. ROLL CALL

Present: 5 - Mayor Scott Donahue
Vice Mayor John J. Bauters
Council Member Dianne Martinez
Council Member Ally Medina
Council Member Christian R. Patz

3. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

1. Andre Carpiaux spoke regarding the recent fire at the construction site.

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

5. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Vice Mayor Bauters, seconded by Council Member Patz, to approve the Consent Agenda. The motion carried by the following vote:

Ayes: 5 - Mayor Donahue, Vice Mayor Bauters, Council Member Martinez, Council Member Medina and Council Member Patz

5.1. [ID-2017-334](#) Warrants. (Susan Hsieh)

A motion was made to approve this Informational Report.

- 5.2. [ID-2017-320](#) Action Minutes of the May 2, 2017 City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency Regular Meeting. (Sheri Hartz)

A motion was made to approve the Minutes.

6. ACTION ITEMS

There were no Action Items listed.

7. ADJOURNMENT

The meeting adjourned at 7:43 p.m.

PASSED, Approved and Adopted

this ____ day of ____, 2017

Sheri Hartz, City Clerk/Secretary