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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--

Tuesday, April 2, 2024

7:15 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 8:05 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 Board Member Kaur, 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 heard.

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

No public comments were heard.

6. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Vice Chair Mourra, seconded by Board Member Kaur, 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-2024-119](#) Warrants. (Lawrence Chiu)

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

A motion was made to approve the Warrants.

6.2. [ID-2024-123](#) Action Minutes Of The March 19, 2024, City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Regular Meeting. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

7. ACTION ITEMS

8. ADJOURNMENT

The meeting adjourned at 8:08 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/ Lorraine Leong
Deputy Secretary