



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 Ally Medina
Agency Member Scott Donahue
Agency Member Dianne Martinez
Agency Member Courtney Welch

Tuesday, September 20, 2022

7:15 PM

Teleconference

1. CALL TO ORDER

2. ROLL CALL

Present: 5 - Mayor John J. Bauters
Vice Mayor Ally Medina
Council Member Scott Donahue
Council Member Dianne Martinez
Council Member Courtney Welch

3. APPROVAL OF FINAL AGENDA

A motion was made by Vice Mayor Medina, seconded by Council Member Welch, to approve the final agenda. The motion carried by the following vote:

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

4. EX PARTE COMMUNICATIONS

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

6. CONSENT CALENDAR

Approval of the Consent Agenda

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

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

6.1. [ID-2022-470](#) Warrants (Peggy Xu)

Attachments: [Staff Report Agency](#)

A motion was made to approve this Informational Report.

- 6.2.** [ID-2022-475](#) Action Minutes Of The September 6, 2022, Special City Council / MESA / City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Closed Session. (Sheri Hartz)

Attachments: [Action Minutes](#)

- 6.3.** [ID-2022-478](#) Action Minutes Of The September 6, 2022, Regular City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

7. ADJOURNMENT

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
Acting Secretary**