

**MINUTES OF THE REGULAR MEETING OF THE
SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT
COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY**

October 3, 2017

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 11:26 p.m. by Chairman Ron Morrison.

ROLL CALL

Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis.
Administrative Officials present: Dalla, Deese, Raulston, Morris-Jones

PUBLIC COMMENTS - None

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No.1 (Report), Items No. 2 through 4 (Warrant Registers). Motion by Rios, seconded by Sotelo-Solis, to approve the Consent Calendar. Carried by unanimous vote.

SUCCESSOR AGENCY 2017 (406-10-15)

1. Investment transactions for the month ended July 31, 2017. (Finance)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2017 (406-10-15)

2. Successor Agency Warrant Register #7 for the period of 08/09/17 through 08/15/17 in the amount of \$121,577.50. (Finance)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2017 (406-10-15)

3. Successor Agency Warrant Register #8 for the period of 8/16/17 through 8/22/17 in the amount of \$0.00. (Finance)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2017 (406-10-15)

4. Successor Agency Warrant Register #9 for the period of 08/23/17 through 08/29/17 in the amount of \$5,050.00. (Finance)
ACTION: Approved. See above.

NEW BUSINESS - None

STAFF REPORTS - None

CLOSED SESSION REPORT

There was no Closed Session.

ADJOURNMENT

Motion by Sotelo-Solis, seconded by Rios, to adjourn the meeting to the Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday – October 17, 2017 - 6:00 p.m. - Council Chambers - National City, California. Carried by unanimous vote.

The meeting closed at 11:27 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of November 7, 2017.


Chairman