

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

February 6, 2018

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 10:26 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, Stevenson.

PUBLIC COMMENTS - None

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item Nos. 1 through 3 (Warrant Registers). Motion by Rios, seconded by Sotelo-Solis, to approve the Consent Calendar. Carried by unanimous vote.

SUCCESSOR AGENCY 2018 (406-10-16)

1. Successor Agency Warrant Register #24 for the period of 12/06/17 through 12/12/17 in the amount of \$0.00. (Finance)
ACTION: Approved. See above.
2. Successor Agency Warrant Register #25 for the period of 12/13/17 through 12/19/17 in the amount of \$0.00. (Finance)
ACTION: Approved. See above.
3. Successor Agency Warrant Register #26 for the period of 12/20/17 through 12/26/17 in the amount of \$0.00. (Finance)
ACTION: Approved. See above.

CLOSED SESSION REPORT

There was nothing to report.

ADJOURNMENT

Motion by Mendivil, 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 – February 20, 2018 - 6:00 p.m. - Council Chambers - National City, California. Carried by unanimous vote.

ADJOURNMENT (cont.)

Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday - February 20, 2018 - 6:00 p.m. - Council Chambers - National City, California.

The meeting closed at 10:27 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of February 20, 2018.


Chairman