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

## April 3, 2018

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 8:03 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, Yano.

#### **PUBLIC COMMENTS**

### **CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR**. Item No. 1 (Minutes), Item Nos. 2 and 3 (Warrant Registers). Motion by Sotelo-Solis, seconded by Rios, to approve the Consent Calendar. Carried by unanimous vote.

# **SUCCESSOR AGENCY 2018 (406-10-16)**

- Approval of the Minutes of the Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency of March 20, 2018. (City Clerk)
   ACTION: Approved. See above.
- 2. Successor Agency Warrant Register #34 for the period of 02/14/18 through 02/20/18 in the amount of \$4,783.75. (Finance)

  ACTION: Approved. See above.
- 3. Successor Agency Warrant Register #35 for the period of 02/21/18 through 02/27/18 in the amount of \$50.00. (Finance)

  ACTION: Approved. See above.

## **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 - April 17, 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 - April 17, 2018 - 6:00 p.m. - Council Chambers - National City, California.

The meeting closed at 8:04 p.m.

Secretary

The foregoing minutes were approved at the Regular Meeting of April 17, 2018.

Chairman