

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

May 1, 2018

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 8:36 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 (Minutes), and Item Nos. 2 and 3 (Warrant Registers). Motion by Sotelo-Solis, seconded by Morrison, to approve the Consent Calendar. Carried by unanimous vote.

SUCCESSOR AGENCY 2018 (406-10-16)

1. Approval of the Minutes of the Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency of April 17, 2018. (City Clerk)
ACTION: Approved. See above.
2. Successor Agency Warrant Register #38 for the period of 03/14/18 through 03/20/18 in the amount of \$0.00. (Finance)
ACTION: Approved. See above.
3. Successor Agency Warrant Register #39 for the period of 03/21/18 through 03/27/18 in the amount of \$30,877.75. (Finance)
ACTION: Approved. See above.

ADJOURNMENT

Motion by Sotelo-Solis, seconded by Mendivil, to adjourn the meeting to the Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday – May 15, 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 - May 15, 2018 - 6:00 p.m. - Council Chambers - National City, California.

The meeting closed at 8:39 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of May 15, 2018.


Chairman