

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

July 17, 2018

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 8:46 p.m. by Chairman Ron Morrison.

ROLL CALL

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

PUBLIC COMMENTS – None.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Minutes), Item No. 2 (Report), Item Nos. 3 and 4 (Warrant Registers). Motion by Sotelo-Solis, seconded by Cano, 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 July 3, 2018. (City Clerk)
ACTION: Approved. See above.
2. Investment transactions for the month ended May 31, 2018. (Finance)
ACTION: Approved. See above.
3. Successor Agency Warrant Register #49 for the period of 05/30/18 through 06/05/18 in the amount of \$0.00. (Finance)
ACTION: Approved. See above.
4. Successor Agency Warrant Register #47 for the period of 05/16/18 through 05/22/18 in the amount of \$0.00. (Finance)
ACTION: Approved. See above.
5. Successor Agency Warrant Register #50 for the period of 06/06/18 through 06/12/18 in the amount of \$0.00. (Finance)
ACTION: Approved. See above.

ADJOURNMENT

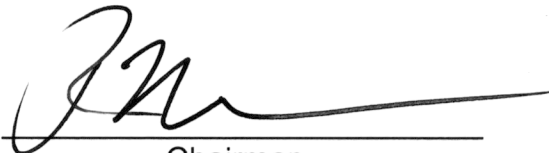
Motion by Sotelo-Solis, seconded by Rios, to adjourn the meeting to the Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday – September 4, 2018 - 6:00 p.m. - Council Chambers - National City, California. Carried by unanimous vote.

Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday - September 4, 2018 - 6:00 p.m. - Council Chambers - National City, California.

The meeting closed at 8:48 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of September 4, 2018.


Chairman