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

## **October 2, 2018**

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 9:06 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 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)**

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 September 18, 2018. (City Clerk)

**ACTION:** Approved. See above.

2. Successor Agency Warrant Register #7 for the period of 08/08/18 through 08/14/18 in the amount of \$0.00. (Finance)

**ACTION:** Approved. See above.

3. Successor Agency Warrant Register #8 for the period of 08/15/18 through 08/21/18 in the amount of \$0.00. (Finance)

**ACTION:** Approved. See above.

#### **ADJOURNMENT**

Motion by Mendivil, seconded by Cano, 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 16, 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 - October 16, 2018 - 6:00 p.m. - Council Chamber - National City, California.

The meeting closed at 9:06 p.m.

Secretary

The foregoing minutes were approved at the Regular Meeting of October 16, 2018.

Chairman