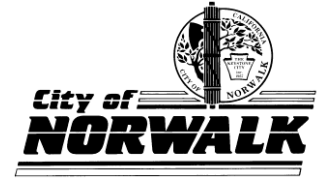


**SYNOPSIS  
SUCCESSOR AGENCY TO THE  
NORWALK REDEVELOPMENT AGENCY  
FEBRUARY 7, 2017**



**REGULAR MEETING**

**CALL TO ORDER** 5:07 p.m.

**ROLL CALL** Boardmembers Shryock and Vernola, Vice Chair Kelley, and Chair Mendez.

**ORDER OF BUSINESS**

1. **MEETING MINUTES** – The Board approved the minutes of the regular meeting of January 17, 2016. **APPROVED by a 4-0 vote.** 1305-03
2. **WARRANTS** – The Board approved the warrant register dated January 31, 2017, in the total amount of \$56,126.50. **APPROVED by a 4-0 vote.** 1310-01

**ADJOURNMENT** 5:08 p.m.