



**SYNOPSIS
SUCCESSOR AGENCY TO THE
NORWALK REDEVELOPEMENT AGENCY
REGULAR MEETING
APRIL 18, 2017**

CALL TO ORDER

5:03 p.m.

ROLL CALL

Boardmembers Ayala, Perez, and Rios, Vice Chair Shryock, and Chair Vernola.

ORDER OF BUSINESS

1. **MEETING MINUTES** – The Board approved the minutes of the regular meeting of March 21, 2017. **Approved by a 4-1 vote.** 1305-03

2. **WARRANTS** - The Board approved the warrant register dated April 11, 2017, in the total amount of \$55,198.50. **Approved by a 5-0 vote.** 1310-01

3. **RESOLUTION NO. 17-01 – FACSIMILE SIGNATURES** – The Board adopted **Resolution No. 17-01, A RESOLUTION OF THE SUCCESSOR AGENCY TO THE NORWALK REDEVELOPEMENT AGENCY AUTHORIZING AND DIRECTING CERTAIN BANKS TO HONOR ALL CHECKS, DRAFTS, AND WARRANTS WHEN BEARING CERTAIN SIGNATURES AND FACSIMILE SIGNATURES OF AGENCY OFFICIALS AND RESCINDING ALL CONFLICTING RESOLUTIONS.** **Approved by a 5-0 vote.** 602

ADJOURNMENT

5:14 p.m.