

**SYNOPSIS
SUCCESSOR AGENCY TO THE
NORWALK REDEVELOPMENT AGENCY
FEBRUARY 3, 2015**



**REGULAR MEETING
CITY HALL - U.S. CONSTITUTION ROOM/#4
5:00 P.M.**

CALL TO ORDER 5:06 p.m.

ROLL CALL Board members Kelley, Mendez, and Vernola; Vice Chair Shryock, and Chair Rodarte

ORDER OF BUSINESS

1. **MEETING MINUTES** – January 20, 2015. **APPROVED by a 5-0 vote.** 1305-03
2. **WARRANTS** - January 27, 2015, in the total amount of \$54,937.50. **APPROVED by a 5-0 vote.** 1310-01

ADJOURNMENT 5:07 p.m.