

**SYNOPSIS  
SUCCESSOR AGENCY TO THE  
NORWALK REDEVELOPMENT AGENCY  
FEBRUARY 17, 2015**



**REGULAR MEETING**

**CALL TO ORDER**

5:05 p.m.

**ROLL CALL**

Board members Kelley, Mendez, and Vernola; and Vice Chair Shryock; Chair Rodarte was absent.

**ORDER OF BUSINESS**

1. **MEETING MINUTES** – February 3, 2015. **APPROVED** by a 4-0 vote. 1305-03
  
2. **WARRANTS** – February 10, 2015, in the total amount of \$1,984.50. **APPROVED** by a 3-0 vote. Board member Kelley abstained from taking action on this item. 1310-01

**ADJOURNMENT**

5:06 p.m.