

**SYNOPSIS  
SUCCESSOR AGENCY TO THE  
NORWALK REDEVELOPMENT AGENCY  
DECEMBER 1, 2015**



**REGULAR MEETING**

**CALL TO ORDER** 5:01 p.m.

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

**ORDER OF BUSINESS**

1. **MEETING MINUTES** – The Board approved the minutes of the regular meeting of November 17, 2015. **Approved by a 4-0 vote.** 1305-03
2. **WARRANTS** - The Board approved the warrant register dated November 24, 2015, in the total amount of \$59,801.50. **Approved by a 4-0 vote.** 1310-01

**ADJOURNMENT** 5:03 p.m.