

**SYNOPSIS
SUCCESSOR AGENCY TO THE
NORWALK REDEVELOPMENT AGENCY
FEBRUARY 16, 2016**



REGULAR MEETING

CALL TO ORDER 5:43 p.m.

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

ORDER OF BUSINESS

1. **MEETING MINUTES** – The Board approved the minutes of the regular meeting of January 19, 2016. **Approved by a 5-0 vote.** 1305-03
2. **WARRANTS** – The Board approved the warrant register dated February 9, 2016, in the amount of \$55,649. **Approved by a 5-0 vote. Board member Kelley abstained from taking action on certain warrants, which will be reflected in the minutes.** 1310-01

ADJOURNMENT 5:44 p.m.