

**SYNOPSIS
SUCCESSOR AGENCY TO THE
NORWALK REDEVELOPMENT AGENCY
MAY 3, 2016**



REGULAR MEETING

CALL TO ORDER 5:06 p.m.

ROLL CALL Board members Rodarte, Shryock, Vice Chair Kelley, and Chair Mendez were present; board member Vernola was absent.

ORDER OF BUSINESS

1. **MEETING MINUTES** – The Board approved the minutes of the regular meeting of April 19, 2016. **Approved by a 4-0 vote.** 1305-03
2. **WARRANTS** – The Board approved the warrant register dated April 26, 2016 in the total amount of \$497.50. **Approved by a 4-0 vote. Board member Kelley abstained from taking action on the warrant, which will be reflected in the minutes.** 1310-01

ADJOURNMENT 5:07 p.m.