

**SYNOPSIS
SUCCESSOR AGENCY TO THE
NORWALK REDEVELOPMENT AGENCY
APRIL 7, 2015**



REGULAR MEETING

CALL TO ORDER

5:00 p.m.

ROLL CALL

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

ORDER OF BUSINESS

MEETING MINUTES – March 17, 2015. **APPROVED** by a 5-0 vote.

1305-03

WARRANTS – March 24, 2015, in the total amount of \$54,937.50. **APPROVED** by a 5-0 vote.

1310-01

RESOLUTION NO. SA 15-01 - FACSIMILE SIGNATURES – The Board adopted **Resolution No. SA 15-01, A RESOLUTION OF THE SUCCESSOR AGENCY TO THE NORWALK REDEVELOPMENT AGENCY AUTHORIZING AND DIRECTING CERTAIN BANKS TO HONOR ALL CHECKS, DRAFTS, AND WARRANTS WHEN BEARING CERTAIN SIGNATURES AND FACSIMILE SIGNATURES OF AGENCY OFFICIALS AND RESCINDING ALL CONFLICTING RESOLUTIONS.** **APPROVED** by a 5-0 vote.

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ADJOURNMENT

5:03 p.m.