

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



REGULAR MEETING

CALL TO ORDER

5:02 p.m.

ROLL CALL

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

ORDER OF BUSINESS

1. **MEETING MINUTES** – The Board approved the minutes of the regular meeting of November 3, 2015. **APPROVED by a 4-0 vote.** 1305-03
2. **WARRANTS** - The Board approved the warrant register dated November 10, 2015, in the total amount of \$1,798. **APPROVED by a 4-0 vote.** 1310-01
3. **RESOLUTION NO. SA 15-03 – AGREEMENT FOR PURCHASE AND SALE AND ESCROW INSTRUCTIONS – PROPERTY LOCATED AT NORWALK BOULEVARD AND CIVIC CENTER DRIVE (APN 8047-007-914)** – The Board adopted **Resolution No. SA 15-03, A RESOLUTION OF BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE NORWALK REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT FOR PURCHASE AND SALE AND ESCROW INSTRUCTIONS REGARDING THE SUCCESSOR AGENCY’S SALE OF A PROPERTY (AT NORWALK BOULEVARD AND CIVIC CENTER DRIVE) PURSUANT TO THE LONG RANGE PROPERTY MANAGEMENT PLAN.** 905/1305-06

ADJOURNMENT

5:04 p.m.