

**SYNOPSIS  
SUCCESSOR AGENCY TO THE  
NORWALK REDEVELOPMENT AGENCY  
JANUARY 5, 2016**



**REGULAR MEETING**

**CALL TO ORDER** 5:00 p.m.

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

**ORDER OF BUSINESS**

1. **MEETING MINUTES** – The Board approved the minutes of the regular meeting of December 15, 2015. **Approved by a 4-0 vote.** 1305-03
2. **WARRANTS** – The Board approved the warrant register dated December 30, 2015, in the amount of \$57,799.70. **Approved by a 4-0 vote.** 1310-01

**ADJOURNMENT** 5:01 p.m.