

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St. 1st Floor
Salinas, CA 93901*



Action Minutes - Final

Tuesday, June 6, 2017

1:30 PM

Continued FY 2017-18 Budget Public Hearings

Successor Agency to the Redevelopment Agency of the County of Monterey

*Chair Mary L. Adams, District 5
Vice Chair Luis Alejo, District 1
Director John M. Phillips, District 2
Director Simon Salinas, District 3
Director Jane Parker, District 4*

1:30 P.M. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

Present 5 - Director Mary L. Adams, Director Luis Alejo, Director John M. Phillips,
Director Simón Salinas, and Director Jane Parker

Public Comment

There were no public comments.

Continued Budget Public Hearings

Consent

1. **1070 Economic Development Successor Agency (Fund 406)...pg. 239**
8422 Fort Ord Project (DEO024)
8423 East Garrison Project (DEO025)

A motion was made by Director Jane Parker, seconded by Director Luis Alejo to adopt Resolution of Intention No. 17-307 to approve the recommended Fiscal Year 2017-18 Budget for the Successor Agency to the Redevelopment Agency of the County of Monterey, and directed staff to return on June 27, 2017 with the final Budget. ALL AYES

Adjournment

APPROVED:

/ s/ Mary L. Adams

**MARY L. ADAMS, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: / s/ Gail T. Borkowski

**GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON** October 10, 2017

