



# Monterey County

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

## Action Minutes - Draft Successor Agency to the Redevelopment Agency of the County of Monterey

*Chair Jane Parker - District 4*  
*Director Dave Potter - District 5*  
*Director Fernando Armenta - District 1*  
*Director Simón Salinas - District 3*  
*Director John M. Phillips - District 2*

---

Thursday, June 2, 2016

9:00 AM

---

See separate agendas for Monterey County Board of Supervisors and all Board of Supervisors governed Agencies and Special Districts.

### 9:00 A.M. - Call to Order

The meeting was called to order by Chair Parker.

### Roll Call

*Present: Evelia Meza, Interpreter*

**Present** 5 - Director Simón Salinas, Director Jane Parker, Director Dave Potter, Director Fernando Armenta, and Director John M. Phillips

### Public Comment

There were no public comments.

### Consent Calendar

### **Budget Public Hearing**

1. **1070 Economic Development Successor Agency (Fund 406)...pg. 249**  
8421 Castroville/Pajaro Project  
8420 Fort Ord Project  
8423 East Garrison Project

A motion was made by Director Dave Potter, seconded by Director Fernando Armenta to adopt Resolution of Intention No. 16-125 to approve recommended 2016-17 Budget for the Successor Agency to the Redevelopment Agency of the County of Monterey, and directed staff to return on June 21, 2016 with the final Budget. ALL AYES

### Adjournment

**APPROVED:**

\_\_\_\_\_  
**JANE PARKER, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

**BY:** \_\_\_\_\_  
**GAIL T. BORKOWSKI**  
**CLERK OF THE BOARD**  
**APPROVED ON** \_\_\_\_\_