



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

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Tuesday, June 23, 2015

10:30 AM

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

### 10:30 A.M. - Call to Order

### Roll Call

**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.

### Scheduled Items

1. Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey: Adopt a resolution to approve the Fiscal Year 2015-16 Budget for the Successor Agency to the Redevelopment Agency of the County of Monterey.  
  
Acting as the Successor Agency to the Redevelopment Agency of the County of Monterey: A motion was made by Director Fernando Armenta, seconded by Director Dave Potter to adopt Resolution No. 15-193 to approve the Fiscal Year 2015 16 Budget for the Successor Agency to the Redevelopment Agency of the County of Monterey. ALL AYES

### Adjournment

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**APPROVED:**

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**SIMÓN SALINAS, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY: \_\_\_\_\_**

**GAIL T. BORKOWSKI**

**CLERK OF THE BOARD**

**APPROVED ON \_\_\_\_\_**

The meeting was called to order by Chair Salinas.