

Monterey County

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



Action Minutes - Draft

Tuesday, October 18, 2016

10:30 AM

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

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 John M. Phillips - District 2
Director Simón Salinas - District 3*

10:30 A.M. - Call to Order

The meeting was called to order by Chair Parker.

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.

Consent Calendar

1. Approve the Successor Agency to the Redevelopment Agency Draft Action Meeting Minutes for the following meeting dates: Thursday, June 2, 2016, Tuesday, July 19, 2016, Tuesday, August 23, 2016 and Tuesday, September 20, 2016.

A motion was made by Director Dave Potter, seconded by Director Fernando Armenta to approve the Successor Agency to the Redevelopment Agency Draft Action Meeting Minutes for the following meeting dates: Thursday, June 2, 2016, Tuesday, July 19, 2016, Tuesday, August 23, 2016 and Tuesday, September 20, 2016. ALL AYES

Adjournment

APPROVED:

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

ATTEST:

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