

**MINUTES OF THE REGULAR MEETING OF THE
SUCCESSOR AGENCY TO THE MONROVIA REDEVELOPMENT AGENCY
TUESDAY, JANUARY 15, 2019**

CONVENE: Chairman Tom Adams convened the Regular Meeting of January 15, 2019, of the Successor Agency to the Monrovia Redevelopment Agency at 8:37 p.m.

ROLL CALL: Those in attendance were Boardmembers Alexander C. Blackburn, Gloria Crudginton, Larry J. Spicer, Vice-Chairman Becky A. Shevlin, and Chairman Tom Adams.

CONSENT CALENDAR: It was moved by Boardmember Spicer, seconded by Vice-Chairman Shevlin, to approve the consent calendar. The motion carried unanimously. The Consent Calendar consisted of the following Agenda items:

SA CC-1 Unadopted Minutes of the January 16, 2018, Regular Meeting of the Successor Agency to the Monrovia Redevelopment Agency: The Agency Board adopted the minutes as presented.

SA CC-2 Administrative Budget No. 19-20A and 19-20B for the Successor Agency to the Monrovia Redevelopment Agency, Resolution No. SA2019-01: The Agency Board adopted Resolution No. SA 2019-01.

SA CC-3 Recognized Obligation Payment Schedule No. 19-20, Resolution No. SA2019-02: The Agency Board adopted Resolution No. SA 2019-02.

PUBLIC INPUT: None

HEARINGS/MEETING: None

ADMINISTRATIVE REPORTS: None.

ADJOURNMENT: Chairman Adams adjourned the Successor Agency to the Monrovia Redevelopment Agency Meeting at 8:38 p.m.

ATTEST:

APPROVED:

Alice D. Atkins, CMC, Secretary

Tom Adams, Chairman