

**MINUTES OF THE REGULAR MEETING OF THE  
SUCCEOSOR AGENCY TO THE MONROVIA REDEVELOPMENT AGENCY  
TUESDAY, JANUARY 7, 2020**

**CONVENE:** Chairman Tom Adams convened the Regular Meeting of January 7, 2020, of the Successor Agency to the Monrovia Redevelopment Agency at 8:40 p.m. in City Council Chambers. In attendance were City Manager Dylan Feik, City Attorney Craig Steele, and City Clerk Alice D. Atkins.

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

**CONSENT CALENDAR:** It was moved by Boardmember Shevlin, seconded by Vice-Chairman Spicer, 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 15, 2019, 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. 20-21A and 20-21B for the Successor Agency to the Monrovia Redevelopment Agency, Resolution No. SA2020-01:** The Agency Board adopted Resolution No. SA 2020-01.

**SA CC-3 Loan Agreement for Administrative Costs Between the City of Monrovia and the Sucessor Agency to the Monrovia Redevelopment Agency for the ROPS 16-17B, 17-18B, and 18-19 B Periods, and Taking Certain Related Actions, Resolution No. SA2020-02:** The Agency Board adopted Resolution No. SA2020-02.

**SA CC-4 Recognized Obligation Payment Schedule No. 20-21, Resolution No. SA2020-03:** The Agency Board adopted Resolution No. SA 2020-03.

**PUBLIC INPUT:** None

**HEARINGS/MEETING:** None

**ADMINISTRATIVE REPORTS:** None.

**ADJOURNMENT:** Chairman Adams adjourned the Successor Agency to the Monrovia Redevelopment Agency Meeting at 8:40 p.m.

ATTEST:

APPROVED:

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Alice D. Atkins, MMC, Secretary

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Tom Adams, Chairman