

**MINUTES OF THE REGULAR MEETING OF THE
SUCCEOSOR AGENCY TO THE MONROVIA REDEVELOPMENT AGENCY
TUESDAY, JULY 6, 2021**

In accordance with Executive Order N-29-20 and guidance from the California Department of Public Health on gatherings, members of the public were encouraged to participate in the meeting remotely by viewing on the KGEM channel through their local cable provider or online at www.foothillsmedia.org.

CONVENE: Chairman Tom Adams convened the Regular Meeting of July 6, 2021, of the Successor Agency to the Monrovia Redevelopment Agency at 11:17 p.m. 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, Larry J. Spicer, Becky A. Shevlin, Vice-Chairman Gloria Crudgington, and Chairman Tom Adams. All members participated via videoconference pursuant to the Governor's Executive Order N-29-20.

CONSENT CALENDAR: It was moved by Boardmember Shevlin, seconded by Boardmember Blackburn, 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 5, 2021, Regular Meeting of the Successor Agency to the Monrovia Redevelopment Agency: The Agency Board adopted the minutes as presented.

SA CC-2 Updating the List of Authorized Officials for Investment of Successor Agency Monies in the Local Agency Investment Fund (LAIF), Resolution No. SA2021-03: The Agency Board adopted Resolution No. SA 2021-03.

PUBLIC INPUT: None

HEARINGS/MEETING: None

ADMINISTRATIVE REPORTS: None.

ADJOURNMENT: Chairman Adams adjourned the Successor Agency to the Monrovia Redevelopment Agency Meeting at 11:17 p.m.

ATTEST:

APPROVED:

Alice D. Atkins, MMC, Secretary

Tom Adams, Chairman