

**MINUTES OF THE REGULAR MEETING OF THE
SUCCEOSOR AGENCY TO THE MONROVIA REDEVELOPMENT AGENCY
TUESDAY, MAY 3, 2022**

CONVENE: Chairman Tom Adams convened the Regular Meeting of May 3, 2022, of the Successor Agency to the Monrovia Redevelopment Agency at 9:21 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, Becky A. Shevlin, Vice Chairman Crudginton, and Chairman Tom Adams. Boardmember Spicer was excused.

ORDER OF BUSINESS: CONSENT CALENDAR Item SACC-2 was pulled for discussion and consideration following the CONSENT CALENDAR.

CONSENT CALENDAR: It was moved by Boardmember Shevlin, seconded by Boardmember Blackburn, to approve the consent calendar, with the exception of Item SACC-2. The motion carried unanimously by roll call vote. The Consent Calendar consisted of the following Agenda items:

SA CC-1 Unadopted Minutes of the December 21, 2021, Regular Meeting of the Successor Agency to the Monrovia Redevelopment Agency: The Agency Board adopted the minutes of the December 21, 2021, Regular Meeting.

ITEMS PULLED FROM CONSENT CALENDAR:

SA CC-2 Issuance and Sale of Subordinate Tax Allocation Refunding Bonds, Resolution No. SA2022-01:

Buffy Bullis, Administrative Services Director, reviewed agenda report.

It was moved by Boardmember Shevlin, seconded by Boardmember Blackburn, to adopt Resolution No. SA2022-01. The motion carried unanimously by roll call vote.

PUBLIC INPUT: None

HEARINGS/MEETING: None

ADMINISTRATIVE REPORTS: None.

ADJOURNMENT: Chairman Adams adjourned the Successor Agency to the Monrovia Redevelopment Agency Meeting at 9:25 p.m.

ATTEST:

APPROVED:

Alice D. Atkins, MMC, Secretary

Becky Shevlin, Chairperson