

**MINUTES OF THE REGULAR MEETING OF THE  
SUCCESSOR AGENCY TO THE MONROVIA REDEVELOPMENT AGENCY  
TUESDAY, DECEMBER 21, 2021**

**CONVENE:** Chairman Tom Adams convened the Regular Meeting of December 21, 2021, of the Successor Agency to the Monrovia Redevelopment Agency at 9:41 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, and Chairman Tom Adams. Boardmember Spicer and Vice Chairman Crudgington were excused. All members participated via videoconference pursuant to the Governor's Executive Order N-29-20.

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

**SA CC-1 Unadopted Minutes of the July 6, 2021, 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.22-23A and 22-23B for the Successor Agency to the Monrovia Redevelopment Agency, Resolution No. SA2021-04:** The Agency Board adopted Resolution No. SA 2021-04.

**SA CC-3 Recognized Obligation Payment Schedule No. 22-23, Resolution No. SA2021-05:** The Agency Board adopted Resolution No. SA 2021-05.

**PUBLIC INPUT:** None

**HEARINGS/MEETING:** None

**ADMINISTRATIVE REPORTS:** None.

**ADJOURNMENT:** Chairman Adams adjourned the Successor Agency to the Monrovia Redevelopment Agency Meeting at 9:44 p.m.

ATTEST:

APPROVED:

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Alice D. Atkins, MMC, Secretary

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Tom Adams, Chairman