## CITY OF PASADENA Successor Agency to the

Pasadena Community Development Commission Minutes

September 18, 2017 - 5:30 P.M. City Hall Council Chamber

## REGULAR MEETING

OPENING:

Chair Tornek called the regular meeting of the Board of Directors

to order at 6:31 p.m.

ROLL CALL:

Commissioners:

Chair Terry Tornek Vice Chair John J. Kennedy

Member Victor Gordo Member Tyron Hampton

Member Steve Madison (Absent)

Member Gene Masuda Member Margaret McAustin Member Andy Wilson

Staff:

Executive Director Steve Mermell

General Counsel Michele Beal Bagneris

Secretary Mark Jomsky

PUBLIC COMMENT

No one appeared for public comment.

MINUTES APPROVED

August 21, 2017

It was moved by Vice Chair Kennedy, seconded by Member McAustin, to approve the above minutes, as submitted. (Motion

unanimously carried) (Absent: Member Madison)

Vice Chair Kennedy was excused and left the dais at 6:57 p.m.

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 11:06 p.m.

Terry Tornek, Chair

Successor Agency to the

Pasadena Community Development Commission