CITY OF PASADENA Successor Agency to the Pasadena Community Development Commission Minutes October 23, 2017 – 5:30 P.M. City Hall Council Chamber

> Teleconference Location: Renaissance Inn Business Center 201 Tallapoosa Street Montgomery, Alabama 36104

OPENING:

ROLL CALL: Commissioners:

Staff:

PUBLIC COMMENT

MINUTES APPROVED

Chair Tornek called the regular meeting of the Board of Directors to order at 6:37 p.m.

Chair Terry Tornek Vice Chair John J. Kennedy Member Victor Gordo Member Tyron Hampton Member Steve Madison (participated via teleconference) Member Gene Masuda Member Margaret McAustin Member Andy Wilson

Executive Director Steve Mermell General Counsel Michele Beal Bagneris Secretary Mark Jomsky

No one appeared for public comment.

October 2, 2017 October 9, 2017

It was moved by Vice Chair Kennedy, seconded by Member Hampton, to approve the above minutes, as submitted:

AYES: Councilmembers Gordo, Hampton, Madison, Masuda, McAustin, Wilson, Vice Mayor Kennedy, Mayor Tornek NOES: None ABSENT: None ABSTAIN: None

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 11:27 p.m.

Sm min

Terry Tornek, Chair Successor Agency to the Pasadena Community Development Commission

ATTES: Se

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