UNOFFICIAL UNTIL APPROVED BY SUCCESSOR AGENCY TO THE PASADENA COMMUNITY DEVELOPMENT COMMISSION

CITY OF PASADENA Successor Agency to the Pasadena Community Development Commission Minutes August 21, 2017 – 5:30 P.M. City Hall Council Chamber

REGULAR MEETING

OPENING:

ROLL CALL: Commissioners:

Staff:

PUBLIC COMMENT

MINUTES APPROVED

Chair Tornek called the regular meeting of the Board of Directors to order at 6:30 p.m.

Chair Terry Tornek Vice Chair John J. Kennedy Member Victor Gordo (Absent) Member Tyron Hampton (Absent) Member Steve Madison 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.

July 10, 2017 July 17, 2017 July 24, 2017 July 31, 2017 August 7, 2017 August 14, 2017

It was moved by Vice Chair Kennedy, seconded by Member McAustin, to approve the above minutes, as submitted. (<u>Motion</u> <u>unanimously carried</u>) (Absent: Members Gordo, Hampton)

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 7:24 p.m.

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

ATTEST:

Secretary

Successor Agency to the PCDC Minutes