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

CITY OF PASADENA Successor Agency to the

Pasadena Community Development Commission Minutes May 9, 2016 - 5:30 P.M.

City Hall Council Chamber

REGULAR MEETING

OPENING:

Chair Tornek called the regular meeting to order at 5:30 p.m. (Absent: None)

On the order of the Chair, the regular meeting recessed at 5:30 p.m., to discuss the following closed session:

CLOSED SESSION

SUCCESSOR AGENCY TO THE PASADENA COMMUNITY DEVELOPMENT COMMISSION CLOSED SESSION CONFERENCE WITH REAL PROPERTY **NEGOTIATORS**

pursuant to Government Code Section 54956.8

Property Location: 303 Cordova Street, Pasadena, California

Agency Negotiators: Steve Mermell **Negotiating Party: Taylor Woods**

Under Negotiation: Price and terms of payment

The above closed session item was discussed, with no reportable action at this time.

OPENING:

Chair Tornek called the regular meeting of the Successor Agency to the Pasadena Community Development Commission to order at

6:33 p.m.

ROLL CALL:

Commissioners:

Chair Terry Tornek

Vice Chair Gene Masuda Member Victor Gordo Member Tyron Hampton Member John J. Kennedy Member Steve Madison Member Margaret McAustin

Member Andy Wilson

Staff:

Interim Executive Director Steve Mermell General Counsel Michele Beal Bagneris

Secretary Mark Jomsky

PUBLIC COMMENT

No one appeared for public comment.

April 25, 2016

It was moved by Member Gordo, seconded by Vice Chair Masuda, to approve the above minutes, as submitted. (Motion unanimously carried) (Absent: None)

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 9:59 p.m.

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

ATTEST:

Secretary