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

CITY OF PASADENA Successor Agency to the

Pasadena Community Development Commission Minutes June 19, 2017 - 5:30 P.M. City Hall Council Chamber

REGULAR MEETING

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Chair Tornek called the regular meeting of the Board of

Directors to order at 6:30 p.m.

ROLL CALL:

Chair Terry Tornek

Commissioners:

Vice Chair John J. Kennedy

Member Victor Gordo Member Tyron Hampton Member Steve Madison Member Gene Masuda Member Margaret McAustin Member Andy Wilson (Absent)

Staff:

Executive Director Steve Mermell

General Counsel Michele Beal Bagneris

Secretary Mark Jomsky

PUBLIC COMMENT

No one appeared for public comment.

MINUTES APPROVED

June 5, 2017

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

carried) (Absent: Member Wilson)

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned

at 11:27 p.m.

Terry Tornek, Chair Successor Agency to the

Pasadena Community Development Commission

ATTEST:

Secretary