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

**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:** 

**ROLL CALL:** Commissioners: Chair Tornek called the regular meeting of the Board of Directors to order at 6:31 p.m.

- 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

ATTEST:

Secretary