

CITY OF PASADENA
Successor Agency to the
Pasadena Community Development Commission Minutes
September 25, 2017 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

Teleconference Location:
Fairmont Orchid
Business Center
1 North Kaniku Drive
Kohala Coast, Hawaii
Hawaii, 96743

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

ROLL CALL:
Commissioners: Chair Terry Tornek
Vice Chair John J. Kennedy
Member Victor Gordo
Member Tyron Hampton
Member Steve Madison (participated via teleconference beginning at 6:32 p.m.)
Member Gene Masuda
Member Margaret McAustin
Member Andy Wilson

Staff: Executive Director Steve Mermell
General Counsel Michele Beal Bagneris
Assistant Secretary Latasha Reese

PUBLIC COMMENT No one appeared for public comment.

MINUTES APPROVED August 28, 2017
September 4, 2017
September 11, 2017

Councilmember Hampton arrived at 6:32 p.m.

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


Councilmember Madison was excused at 6:58 p.m.

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 7:26 p.m.



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

ATTEST



Secretary