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

CITY OF PASADENA Successor Agency to the Pasadena Community Development Commission Minutes December 17, 2018 – 5:30 P.M. City Hall Council Chamber

REGULAR MEETING

97 (349	*
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 (Absent) Member Tyron Hampton Member Steve Madison 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	December 3, 2018
	It was moved by Vice Chair Kennedy, seconded by Member Wilson, to approve the above minutes as submitted. (Motion unanimously carried) (Absent: Members Gordo, Madison)
2 7 1 8 2	On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 10:29 p.m.
*	Terry Tornek, Chair Successor Agency to the Pasadena Community Development Commission

ATTEST:

Secretary