

**MINUTES OF THE REGULAR MEETING OF THE  
SUCCEOSOR AGENCY TO THE MONROVIA REDEVELOPMENT  
AGENCY  
TUESDAY, OCTOBER 4, 2016**

**CONVENE:** Chairman Tom Adams convened the Regular Meeting of August 2, 2016, of the Successor Agency to the Monrovia Redevelopment Agency at 9:09 p.m.

**ROLL CALL:** Those in attendance were Boardmembers Gloria Crudginton, Becky A. Shevlin, Larry J. Spicer, and Chairman Tom Adams. Vice-Chairman Blackburn was excused.

**CONSENT CALENDAR:** It was moved by Boardmember Shevlin, seconded by Boardmember Crudginton, to approve the consent calendar. The motion carried unanimously. The Consent Calendar consisted of the following Agenda items:

**SA CC-1 Unadopted Minutes of the August 2, 2016, Regular Meeting of the Successor Agency to the Monrovia Redevelopment Agency and the September 6, 2016, Special Joint Meeting of the Monrovia City Council and the Successor Agency to the Monrovia Redevelopment Agency:** The Agency Board adopted the minutes as presented.

**PUBLIC INPUT:** None

**HEARINGS/MEETING:** None

**ADMINISTRATIVE REPORTS:**

**SA AR-1 Issuance of the Successor Agency to the Monrovia Redevelopment Agency Taxable Tax Allocation Refunding Bonds, Issue of 2016; Resolution No. SA2016-03:**

Mark Alvarado, Assistant City Manager, reviewed the Agenda Report and answered questions of the Boardmembers.

Following discussion, it was moved by Boardmember Shevlin, seconded by Boardmember Crudginton, to adopt Resolution No. SA2016-03. The motion carried unanimously

**ADJOURNMENT:** Chairman Adams adjourned the Successor Agency to the Monrovia Redevelopment Agency Meeting and reconvened the City Council Meeting at 9:20 p.m.

ATTEST:  
  
Alice D. Atkins, CMC, Secretary

APPROVED:  
  
Tom Adams, Chairman