

**MINUTES OF THE REGULAR MEETING OF THE
SUCCESSOR AGENCY TO THE MONROVIA REDEVELOPMENT AGENCY
TUESDAY, DECEMBER 17, 2024**

CONVENE: Chairman Becky A. Shevlin convened the Regular Meeting of December 17, 2024, of the Successor Agency to the Monrovia Redevelopment Agency at 9:47 p.m. In attendance were City Manager Dylan Feik, City Attorney Craig Steele, and City Clerk Alice D. Atkins.

ROLL CALL: Those in attendance were Boardmembers Edward Belden, Sergio P. Jiménez, Larry J. Spicer, Vice Chairman Dr. Tamala Kelly, and Chairman Becky A. Shevlin.

ORDER OF BUSINESS: There were no changes to the order of business.

CONSENT CALENDAR: It was moved by Boardmember Spicer, seconded by Vice Chairman Dr. Kelly, to approve the consent calendar. The motion carried unanimously. The consent calendar consisted of the following items:

SA CC-1 Unadopted Minutes of the December 19, 2023, Regular Meeting of the Successor Agency to the Monrovia Redevelopment: The Agency Board adopted the Minutes of the December 19, 2023, Regular Meeting.

SA CC-2 Administrative Budget No.25-26A and 25-26B for the Successor Agency to the Monrovia Redevelopment Agency, Resolution No. SA2024-01: The Agency Board adopted Resolution No. SA2024-01.

SA CC-3 Recognized Obligation Payment Schedule No. 25-26, Resolution No. SA2024-02: The Agency Board adopted Resolution No. SA2024-02.

PUBLIC INPUT: None

HEARINGS/MEETING: None

ADMINISTRATIVE REPORTS: None.

ADJOURNMENT: Chairman Shevlin adjourned the Successor Agency to the Monrovia Redevelopment Agency Meeting at 9:48 p.m.

ATTEST:



Alice D. Atkins, MMC, Secretary

APPROVED:



Becky Shevlin, Chairperson