



# City of Sunnyvale

## Meeting Minutes - Draft City Council

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Tuesday, May 24, 2016

5:30 PM

West Conference Room, City Hall, 456 W.  
Olive Ave., Sunnyvale, CA 94086

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### Special Meeting: Redevelopment Successor Agency

#### 1 Call to Order in the West Conference Room (Open to the Public)

Agency Chair Hendricks called the meeting to order at 5:44 p.m. in the West Conference Room.

#### 2 Roll Call

Present: 6 - Agency Chair Hendricks  
Agency Vice Chair Larsson  
Agency Member Griffith  
Agency Member Meyering  
Agency Member Martin-Milius  
Agency Member Davis

#### 3 Public Comment

None.

#### 4 Public Hearings/General Business

[16-0430](#) Designation of the Authorized Officers of the Successor Agency to the Former Redevelopment Agency of the City of Sunnyvale and Establishing the Procedures for the Conduct of the Successor Agency Business

City Attorney John Nagel presented the staff report.

Public Hearing opened at 5:47 p.m.

No speakers.

Public Hearing closed at 5:47 p.m.

MOTION: Agency Member Griffith moved and Agency Member Davis seconded the motion to adopt a Resolution designating the Authorized Officers of the Successor Agency to the Former Redevelopment Agency of the City of Sunnyvale and establishing the procedures for the conduct of the Successor Agency Business and ratify all of the previous actions taken by the Successor Agency Board.

The motion carried by the following vote:

Yes: 5 - Agency Chair Hendricks  
Agency Member Larsson  
Agency Member Griffith  
Agency Member Martin-Milius  
Agency Member Davis

No: 1 - Agency Member Meyering

## **5 Adjourn Special Meeting**

Agency Chair Hendricks adjourned the meeting at 5:49 p.m.