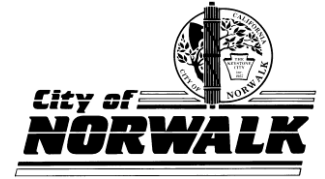


**SYNOPSIS
SUCCESSOR AGENCY TO THE
NORWALK REDEVELOPMENT AGENCY
JANUARY 3, 2017**



REGULAR MEETING

CALL TO ORDER 5:00 p.m.

ROLL CALL Boardmembers Shryock and Vernola, Vice Chair Kelley, and Chair Mendez.

ORDER OF BUSINESS

1. **MEETING MINUTES** – The Board approved the minutes of the regular meeting of December 20, 2016. **APPROVED by a 4-0 vote.** 1305-03
2. **WARRANTS** – The Board approved the warrant register dated December 28, 2016, in the amount of \$54,937.50. **APPROVED by a 4-0 vote.** 1310-01

ADJOURNMENT 5:01 p.m.