



**SUCCESSOR AGENCY TO THE
LA QUINTA REDEVELOPMENT AGENCY
MINUTES
TUESDAY, OCTOBER 21, 2014**

A regular meeting of the La Quinta City Council in their capacity as Successor Agency to the La Quinta Redevelopment Agency ("SA") was called to order at 5:53 pm by Chairperson Adolph.

PRESENT: Agency Members Evans, Franklin, Henderson, Osborne, Chair Adolph
ABSENT: None

CLOSED SESSION

None

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

None

CONFIRMATION OF AGENDA

Confirmed

PRESENTATIONS

None

WRITTEN COMMUNICATIONS

None

CONSENT CALENDAR

1. APPROVE MINUTES OF SEPTEMBER 16, 2014

MOTION – A motion was made and seconded by Agency Members Evans/Henderson to approve the Consent Calendar as recommended. Motion passed unanimously.

DEPARTMENT REPORTS

None

BUSINESS SESSION

None

STUDY SESSION

None

ADJOURNMENT

There being no further business, it was moved and seconded by Agency Members Henderson/Franklin to adjourn at 5:54 p.m. Motion passed unanimously.

Respectfully submitted,

SUSAN MAYSELS, Agency Secretary