



**SUCCESSOR AGENCY TO THE
LA QUINTA REDEVELOPMENT AGENCY
MINUTES
TUESDAY, MARCH 4, 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 6:29 p.m. by Chairperson Adolph.

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

CLOSED SESSION – None

PUBLIC COMMENT – None

CONFIRMATION OF AGENDA – Confirmed

PRESENTATIONS – None

WRITTEN COMMUNICATIONS – None

APPROVAL OF MINUTES

MOTION – A motion was made and seconded by Agency Members Evans/Henderson to approve the minutes of February 18, 2014 as submitted. Motion passed unanimously.

CONSENT CALENDAR – None

DEPARTMENT REPORTS – None

BUSINESS SESSION – None

STUDY SESSION – None

ADJOURNMENT

There being no further business, it was moved and seconded by Agency Members Franklin/Evans to adjourn at 6:31 p.m. Motion passed unanimously.

Respectfully submitted,

SUSAN MAYSELS, Agency Secretary
Successor Agency to the dissolved
La Quinta Redevelopment Agency

