

The Successor Agency of the City of Inglewood, California held a special meeting on Thursday, August 22, 2019, in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the City Council into joint session with the Successor Agency at the hour of 2:03 p.m.

The City Clerk/Successor Agency Secretary announced the presence of a quorum as follows:

Present: Mayor/Successor Agency Chairman Butts, Council Members/Successor Agency Members Dotson, Padilla, and Morales;
Noes: None; and
Absent: Council Member/Successor Agency Member Franklin.

City officials and personnel present were as follows:

Yvonne Horton	City Clerk/Secretary*
Artie Fields	City Manager/Executive Director*
Ken Campos	City Attorney/General Counsel*
David Esparza	Assistant City Manager/CFO*
Aisha Thompson	Deputy City Clerk

*Serves as indicated for the Successor Agency

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency on any item on the Agenda.

There was no response.

301 **AMENDED AND RESTATED AGREEMENT NO. 16-218 APPROVED – FIRST AND SECOND IMPLEMENTATION AGREEMENTS.** Staff report dated August 22, 2019, was presented recommending approval of the First and Second Implementation Agreements to the Amended and Restated Agreement No. 16-218 (dated July 26, 2016).

It was moved by Council Member/Successor Agency Member Morales, and seconded by Council Member/Successor Agency Member Dotson that the City Council/Successor Agency does hereby: 1) Approve the First Implementation Agreement by and between the City of Inglewood, the City of Inglewood Successor Agency to the Inglewood Redevelopment Agency, and Inglewood Market Gateway LLC. 2) Approve the Second Implementation Agreement by and between the City of Inglewood, Inglewood Market Gateway LLC, and St Market D3, LLC. The motion was carried by the following roll call vote:

Ayes: Council Members/Successor Agency Members Dotson, Padilla, Morales;

Noes: None; and

Absent: Council Member/Successor Agency Member Franklin.

There being no further business to be presented, Successor Agency Chairman Butts declared the meeting adjourned at the hour of 2:04 p.m.

Approved this 1st day of October, 2019.

Yvonne Horton, Secretary

James Butts, Jr., Chairman