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CITY OF EMERYVILLE

ACTION MINUTES

Public Financing Authority

Members:

Scott Donahue Chair
John Bauters Vice Chair
Dianne Martinez Authority Member
Ally Medina Authority Member
Christian Patz Authority Member

Special Meeting

Tuesday, November 7, 2017

7:14 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:40 p.m.

2. ROLL CALL

Present: 5 - Chair Dianne Martinez
Vice Chair Scott Donahue
Council Member Ally Medina
Council Member John J. Bauters
Council Member Christian R. Patz

3. APPROVAL OF FINAL AGENDA

A motion was made by Council Member Patz, seconded by Council Member Medina, to approve the Final Agenda. The motion carried by the following vote:

Ayes: 5 - Chair Martinez, Vice Chair Donahue, Council Member Medina, Council Member Bauters and Council Member Patz

4. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

Andre Carpiaux spoke regarding the funding of shelter beds, stating that they should be for women only, not men.

5. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

6. CONSENT CALENDAR

A motion was made by Council Member Bauters, seconded by Council Member Patz, to approve the Consent Calendar. The motion carried by the following vote:

Ayes: 5 - Chair Martinez, Vice Chair Donahue, Council Member Medina, Council Member Bauters and Council Member Patz

- 6.1. [ID-2017-690](#) Resolution Of The Board Of Directors Of The Emeryville Public Financing Authority Adopting The Debt Management Policy (Susan Hsieh)

Enactment No: PFA01-17

7. ACTION ITEMS

There were no Action Items listed.

8. ADJOURNMENT

The meeting adjourned at 7:44 p.m.

3. APPROVAL OF FINAL AGENDA

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