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CITY OF EMERYVILLE

ACTION MINUTES

Public Financing Authority

Members:

Chair Christian R. Patz
Vice Chair Dianne Martinez
Board Member John J. Bauters
Board Member Scott Donahue
Board Member Ally Medina

Tuesday, July 9, 2019

7:12 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:20 p.m.

2. ROLL CALL

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

3. APPROVAL OF FINAL AGENDA

A motion was made by Vice Chair Patz, seconded by Board Member Martinez, to approve the Final Agenda. The motion carried by the following vote:

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

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

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

There were no comments made.

6. CONSENT CALENDAR

- 6.1. [ID-2018-430](#) Action Minutes of the July 10, 2018 Emeryville Public Financing Authority Meeting. (Sheri Hartz)

A motion was made by Vice Chair Patz, seconded by Board Member Bauters, to approve the Minutes. The motion carried by the following vote:

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

7. ACTION ITEMS

There were no Action Items listed.

8. ADJOURNMENT

The meeting adjourned at 7:20 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Public Financing Authority of the City of Emeryville.

/Sheri Hartz/

Sheri Hartz, City Clerk

DRAFT