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CITY OF EMERYVILLE

ACTION MINUTES

Public Financing Authority

Members:

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

Tuesday, July 10, 2018

7:12 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:12 p.m.

2. ROLL CALL

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

3. APPROVAL OF FINAL AGENDA

A motion was made by Authority Member Donahue, seconded by Vice Chair Medina, to approve the Final Agenda. The motion carried by the following vote:

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

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

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

A speaker welcomed Interim City Manager Holgersson to the City and discussed his thoughts on Emeryville.

6. CONSENT CALENDAR

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

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

- 6.1. [ID-2018-402](#) Action Minutes of the November 7, 2017 Emeryville Public Financing Authority Meeting. (Sheri Hartz)
A motion was made to approve the Minutes.

7. ACTION ITEMS

There were no Action Items listed.

8. ADJOURNMENT

The meeting was adjourned at 7:15 p.m.

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

/Sheri Hartz/

Sheri Hartz, Secretary