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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

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Tuesday, July 7, 2020

7:12 PM

Teleconference

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#### 1. CALL TO ORDER

The meeting convened at 7:12 p.m. via teleconference. The Mayor read aloud a statement announcing that the meeting was being conducted by teleconference pursuant to the Brown Act waivers provided for under the Governor's Executive Order in response to the COVID-19 State of Emergency.

#### 2. ROLL CALL

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

#### 3. APPROVAL OF FINAL AGENDA

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

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

#### 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

##### *Approval of the Consent Agenda*

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

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

- 6.1.**     [ID-2019-376](#)     Action Minutes of the July 9, 2019 Emeryville Public Financing Authority Meeting. (Sheri Hartz)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

## **7. ACTION ITEMS**

There were no Action Items listed.

## **8. ADJOURNMENT**

The meeting adjourned at 7:16 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, City Clerk**