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## CITY OF EMERYVILLE

### ACTION MINUTES

#### Public Financing Authority

Members:

Chair Dianne Martinez  
Vice Chair Scott Donahue  
Authority Member John J. Bauters  
Authority Member Ally Medina  
Authority Member (Vacant)

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Tuesday, July 6, 2021

7:12 PM

Teleconference

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#### 1. CALL TO ORDER

The meeting convened via teleconference at 7:18 p.m. 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:** 4 - Chair Dianne Martinez  
Vice Chair Scott Donahue  
Authority Member John J. Bauters  
Authority Member Ally Medina

#### 3. APPROVAL OF FINAL AGENDA

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

**Ayes:** 4 - Chair Martinez, Vice Chair Donahue, Authority Member Bauters and Authority Member Medina

#### 4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

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

1. Brian Donahue questioned why the home in the previous Study Session item was not in the Zone of Stability.

Mayor Martinez responded briefly that the home was in the Zone of Stability as was stated in the staff report.

## 6. CONSENT CALENDAR

A motion was made by Authority Member Bauters, seconded by Authority Member Medina, to approve the Consent Agenda. The motion carried by the following vote:

**Ayes:** 4 - Chair Martinez, Vice Chair Donahue, Authority Member Bauters and Authority Member Medina

- 6.1. [ID-2020-359](#) Action Minutes of the July 7, 2020 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 7:24 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