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## CITY OF EMERYVILLE

### ACTION MINUTES

#### Public Financing Authority

Members:

Chair John J. Bauters  
Vice Chair Ally Medina  
Authority Member Scott Donahue  
Authority Member Dianne Martinez  
Authority Member Courtney Welch

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Tuesday, July 5, 2022

7:12 PM

Teleconference

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#### 1. CALL TO ORDER

The meeting convened via teleconference at 7:12 p.m. and the Chair read aloud a statement announcing that the meeting was being conducted by teleconference pursuant to the extension of Brown Act waivers provided for under Assembly Bill 361, as would subsequent meetings so long as the City Council could make findings that it was necessary in order to protect public safety and the Governor's declared emergency remained in effect.

#### 2. ROLL CALL

**Present:** 5 - Authority Member John J. Bauters  
Authority Member Ally Medina  
Authority Member Dianne Martinez  
Authority Member Scott Donahue  
Authority Member Courtney Welch

#### 3. APPROVAL OF FINAL AGENDA

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

**Ayes:** 5 - Authority Member Bauters, Authority Member Medina, Authority Member Martinez, Authority Member Donahue and Authority Member Welch

#### 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 Authority Member Donahue, seconded by Authority Member Martinez, to approve the Consent Agenda. The motion carried by the following vote:

**Ayes:** 5 - Authority Member Bauters, Authority Member Medina, Authority Member Martinez, Authority Member Donahue and Authority Member Welch

- 6.1. [ID-2021-356](#) Action Minutes of the July 6, 2021 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 7:13 p.m.

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

/s/ Sheri Hartz, CMC  
Secretary