



City of Brisbane, acting as  
**SUCCESSOR AGENCY**  
to the Brisbane Redevelopment Agency

**ACTION MINUTES**

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**AUGUST 27, 2012**

*BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE*

**DRAFT**

**CALL TO ORDER**

The meeting was called to order at 12:01 a.m. following the regular City Council Meeting.

**ROLL CALL**

Councilmember's present: Conway, Miller, O'Connell, Richardson, and Mayor Lentz  
Councilmember's absent: None  
Staff present: City Manager Holstine, Administrative Services Director  
Schillinger, City Clerk Spediacci, City Attorney Toppel

**NEW BUSINESS**

**A. Consider adoption of the Monthly Investment Report dated June 30, 2012**

CM Conway made a motion, seconded by CM Miller, to adopt the Investment Report as presented. The motion was carried by all present.

**B. Consider authorizing the City Manager to execute a Subordination Agreement on a First Time Homebuyer loan that was made by the Redevelopment Agency**

CM Conway made a motion, seconded by CM Miller, to authorize the City Manager to execute the Subordination Agreement as presented. The motion was carried unanimously by all present.

**C. Consider adoption of the Successor Agency Minutes of July 23, 2012**

CM Miller corrected the vote on New Business Item C to be "4-0-1". He then made a motion, seconded by CM Conway, to adopt the minutes as proposed. The motion was carried unanimously by all present.

**ADJOURNMENT**

The meeting was adjourned at 12:06 a.m.

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Sheri Marie Spediacci, City Clerk