



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

DRAFT

ACTION MINUTES

FEBRUARY 3, 2014

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER

The meeting was called to order at 10:19 p.m. following the regular City Council Meeting.

ROLL CALL

Agency Member's present:	Lentz, Liu, Miller, O'Connell, and Mayor Conway
Agency Member's absent:	None
Staff present:	Agency Manager Holstine, Administrative Services Director Schillinger, Agency Clerk Spediacci, Agency Attorney Kahn, Deputy Finance Director Cooper

NEW BUSINESS

A. Consider adoption of July through December, 2014 Recognized Obligation Payment Schedule

Deputy Finance Director Cooper reported that the Successor Agency had received its Certificate of Compliance from the Department of Finance (DOF) and had submitted the Long Range Property Management Plan that was currently being reviewed by the DOF.

She then explained the different outstanding debts or obligations and payments on the July 1 through December 31st, 2014 Recognized Obligation Payment Schedule.

On the Report of Cash Balances page Agency Member Miller asked that the Comment Section on Line Item 3 be changed to reflect the word "originally" instead of "mistakenly".

After Agency Member questions and clarifications, AM Lentz made a motion, seconded by AM O'Connell, to adopt the July through December, 2014 Recognized Obligation Payment Schedule as amended. The motion carried unanimously by all present.

B. Consider approval of Minutes of December 16, 2013

A change was made under Roll Call to reflect that "Mayor Conway" should be "Chairman Conway"

AM Lentz made a motion, seconded by AM O'Connell, to approve the minutes as amended. The motion carried unanimously by all present.

C. Consider approval of Minutes of January 13, 2014

A change was made under Roll Call to reflect that "Mayor Conway" should be "Chairman Conway"

AM O'Connell made a motion, seconded by AM Lentz, to approve the minutes as amended. The motion carried unanimously by all present.

D. Receive Investment Report as of December 31, 2013

AM O'Connell made a motion, seconded by AM Lentz, to receive the Investment Report as presented. The motion carried unanimously by all present.

ADJOURNMENT

The meeting was adjourned at 10:48 p.m.

Sheri Marie Spediacci
Agency Clerk