



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

DRAFT

ACTION MINUTES

JUNE 18, 2012

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER

The meeting was called to order at 10:16 p.m. following the regular City Council Meeting.

ROLL CALL

Councilmember's present: Conway, O'Connell, Richardson, and Mayor Lentz
Councilmember's absent: Miller
Staff present: City Manager Holstine, Administrative Services Director
Schillinger, City Clerk Spediacci, City Attorney Toppel

NEW BUSINESS

- A. Consider adoption of Resolution SA 2012-02 of the City Council of the City of Brisbane, acting as the Governing Board of the Successor Agency for the Redevelopment Agency of the City of Brisbane, adopting the 2012/2013 Fiscal Year Budget**

CM Conway made a motion, seconded by CM Richardson, to adopt Resolution SA 2012-02 as proposed. The motion carried unanimously by all present.

- B. Consider adoption of the Successor Agency Minutes of May 7, 2012**

CM Conway made a motion, seconded by CM Richardson, to adoption the minutes as proposed. The motion was carried unanimously by all present.

ADJOURNMENT

The meeting was adjourned at 10:19 p.m.

Sheri Marie Spediacci, City Clerk