



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

DRAFT

ACTION MINUTES

THURSDAY, JUNE 18, 2015

*BRISBANE CITY HALL COMMUNITY MEETING ROOM
50 PARK PLACE, BRISBANE*

CALL TO ORDER

The meeting was called to order at 10:40 p.m. following the regular City Council Meeting.

ROLL CALL

Agency Members present:	Conway, Lentz, Liu, Miller, Chairwoman O'Connell
Agency Members absent:	None
Staff present:	Agency Manager Holstine, Administrative Services Director Schillinger, Agency Clerk Spediacci, City Attorney Roush

ORAL COMMUNICATIONS

There were no members of the public wishing to speak.

NEW BUSINESS

A. Consider adoption of Resolution No. SA 2015-02 adopting the 2015-16 Annual Budget

Administrative Services Director Schillinger advised the Council that the Successor Agency Budget was reviewed during the City Budget Hearings held throughout June.

AM Miller made a motion, seconded by AM Conway, to adopt Resolution No. SA 2015-02 as proposed. The motion carried unanimously by all present.

B. Consider adoption of the Successor Agency Minutes of February 5, 2015

AM Miller made a motion, seconded by AM Conway, to adopt the minutes as presented. The motion carried unanimously by all present.

C. Receive Monthly Investment Report as of February 28, 2015

Agency members acknowledged receipt of the Monthly Investment Report as of February 28, 2015.

ADJOURNMENT

The meeting was adjourned at 10:42 p.m.

Sheri Marie Spediacci, Agency Clerk