



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

DRAFT

ACTION MINUTES

JUNE 19, 2014

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER

The meeting was called to order at 11:52 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 Resolution No. SA 2014-01 adopting the annual budget for the Fiscal Year 2014-2015 and making appropriations for the amounts budgeted

Deputy Finance Director Cooper reported that the Administrative Budget was reduced from \$250,000 to \$223,016 due to the Community Development Director no longer having specific tasks associated with the Successor Agency.

Agency members discussed the amounts that other agencies were budgeting for and the request by one Oversight Board member for an accounting of staff's time to make sure the amount was supported by data.

After further questions and clarifications, AM O'Connell made a motion, seconded by AM Lentz, to adopt Resolution No. SA 2014-01 as presented. The motion carried unanimously by all present.

B. Consider approval of Successor Agency Minutes of February 3, 2014

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

C. Approve Investment Report as of February 28, 2014

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

ADJOURNMENT

The meeting was adjourned at 11:57 p.m.

Sheri Marie Spediacci
Agency Clerk