



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

**DRAFT**

**ACTION MINUTES**

**MAY 7, 2012**

*BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE*

**CALL TO ORDER**

The meeting was called to order at 10:50 p.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, Deputy City Clerk Ricks, City Attorney Toppel

**NEW BUSINESS**

**A. Consider authorizing the Mayor to execute a Confirmation Loan Agreement concerning an Enforceable Obligation of the Redevelopment Agency of the City of Brisbane**

CM Conway made a motion, seconded by CM Miller, to authorize the Mayor to execute the Marina Loan Agreement as amended. The motion carried unanimously by all present.

**B. Consider adoption of the Recognized Obligation Payment Schedule for the period of July 1<sup>st</sup> through December 31<sup>st</sup>, 2012**

Administrative Services Director Schillinger indicated that line 11, which shows the Administrative Costs, didn't show on the Schedule provided in the packet due to a printing error. He explained what the purpose of that line item was and indicated it would show on the final copy.

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

**ADJOURNMENT**

The meeting was adjourned at 10:56 p.m.

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Wendy Ricks, Deputy City Clerk