



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

**ACTION MINUTES**

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**THURSDAY, DECEMBER 14, 2017**

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

**CALL TO ORDER**

The meeting was called to order at 7:48 p.m.

**ROLL CALL**

Agency Members (AM) present: Conway, Davis, Lentz, O'Connell, and Chairperson Liu  
Agency Members (AM) absent: None  
Staff present: Agency Manager Holstine, Administrative Services  
Director Schillinger, Agency Clerk Padilla, City Attorney  
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**ORAL COMMUNICATIONS**

No member of the public wished to speak.

**NEW BUSINESS**

**A. Consider adoption of the July 1, 2018 through June 30, 2019 (18-19) Recognized Obligation Payment Schedule (ROPS)**

After some discussion and questions from Agency Members, Agency Member Conway made a motion, seconded by Agency Member Lentz, to adopt the July 1, 2018 through June 30, 2019 (18-19) Recognized Obligation Payment Schedule (ROPS). The motion was passed unanimously by all present.

Ayes: Agency members Conway, Davis, Lentz, O'Connell and Chairperson Liu  
Noes: None  
Absent: None

**B. Consider adoption of Resolution No. SA 2017-02 adopting Brisbane's Last and Final Recognized Obligation Payment Schedule (ROPS) for July 1, 2018 through June 30, 2046**

After some discussion and questions from Agency Members, Agency Member Conway made a motion, seconded by Agency Member O'Connell, to adopt Resolution No. SA 2017-02 adopting Brisbane's Last and Final Recognized Obligation Payment Schedule (ROPS) for July 1, 2018 through June 30, 2046. The motion was passed unanimously by all present.

Ayes: Agency members Conway, Davis, Lentz, O'Connell and Chairperson Liu

Noes: None

Absent: None

**C. Consider adoption of the Successor Agency Minutes of April 27, 2017.**

Agency Member Conway made a motion, seconded by Agency Member Davis, to adopt Successor Agency Minutes of April 27, 2017. The motion was passed unanimously by all present.

Ayes: Agency members Conway, Davis, Lentz, O'Connell and Chairperson Liu

Noes: None

Absent: None

**D. Receive investment report as of October 31, 2017**

The investment report as of October 31, 2017 was received by Agency Members and Chairperson Liu.

**ADJOURNMENT**

Agency Member Conway made a motion, seconded by Agency Member O'Connell, to adjourn the meeting. The Successor Agency Meeting was adjourned at 7:57 p.m.



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Ingrid Padilla, Agency Clerk