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

ACTION MINUTES

THURSDAY, JANUARY 05, 2017

BRISBANE CITY HALL COMMUNITY MEETING ROOM
50 PARK PLACE, BRISBANE

CALL TO ORDER

The meeting was called to order at 11:50 p.m. following the regular City Council Meeting.

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, Interim Agency Clerk Padilla, City Attorney Roush

ORAL COMMUNICATIONS

There were no members of the public wishing to speak.

NEW BUSINESS

A. Consider adoption of July 2017 through June 2018 (17-18B) Recognized Obligation Payment Schedule (ROPS)

After a staff presentation and Board member questions and clarifications, AM Lentz made a motion, seconded by AM Conway, to adopt the Recognized Obligation Payment Schedule as proposed. The motion carried unanimously by all present.

B. Consider adoption of the Successor Agency Minutes of January 21, 2016.

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

C. Receive investment report as of November 2016

AM Lentz made a motion, seconded by AM Conway, to receive the investment report as proposed. The motion carried unanimously by all present.

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ADJOURNMENT

The meeting was adjourned at 11:56 p.m.

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Ingrid Padilla, Interim Agency Clerk