



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

**ACTION MINUTES**

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**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.

**ADJOURNMENT**

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



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Ingrid Padilla, Interim Agency Clerk