



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

ACTION MINUTES

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.