



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

**DRAFT**

**ACTION MINUTES**

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**THURSDAY, JANUARY 21, 2016**

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

**CALL TO ORDER**

The meeting was called to order at 9:06 p.m. following the regular City Council Meeting.

**ROLL CALL**

Agency Members present:	Conway, Liu, O'Connell, Chairman Lentz
Agency Members absent:	Davis
Staff present:	Agency Manager Holstine, Administrative Services Director Schillinger, Agency Clerk Spediacci, City Attorney Roush, Deputy Finance Director Cooper

**ORAL COMMUNICATIONS**

There were no members of the public wishing to speak.

**NEW BUSINESS**

- A. Consider adoption of Resolution No. 2016-01 and Resolution No. 2016-02 requesting the Brisbane Oversight Board to confirm the Successor Agency's obligation to repay a loan to the City of Brisbane**

After a staff presentation and Boardmember questions and clarifications, AM Conway made a motion, seconded by AM O'Connell, to adopt Resolution No's 2016-01 & 2016-02 as proposed. The motion carried unanimously by all present.

- B. Adopt the July 2016 through June 2017 (16-17B) Recognized Obligation Payment Schedule (ROPS)**

After a staff presentation and Boardmember questions and clarifications, AM Conway made a motion, seconded by AM O'Connell, to the Recognized Obligation Payment Schedule as proposed. The motion carried unanimously by all present.

**C. Consider adoption of the Successor Agency Minutes of September 3, 2015**

AM O'Connell made a motion, seconded by AM Liu, to adopt the minutes as proposed. The motion carried unanimously by all present.

**D. Receive Investment Report as of September 30, 2015**

AM Conway made a motion, seconded by AM O'Connell, to receive the Investment Report as presented. The motion carried unanimously by all present.

**ADJOURNMENT**

The meeting was adjourned at 9:15 p.m.

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Sheri Marie Spediacci, Agency Clerk