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- CALL TO ORDER** – Chairman Gary Soiseth called the meeting to order at 6:59 p.m.
PRESENT: Agency Members Amy Bublak, Bill DeHart, Matthew Jacob, Steven Nascimento, and Chairman Gary Soiseth
ABSENT: None

2. **PUBLIC PARTICIPATION:** None

3. **DECLARATION OF CONFLICT OF INTEREST AND DISQUALIFICATIONS:** None

4. **CONSENT CALENDAR**

Action: Motion by Agency Member DeHart, seconded by Agency Member Jacob, to adopt the consent calendar. Motion carried 5/0, by the following vote:

Agency Member DeHart	Agency Member Nascimento	Agency Member Bublak	Agency Member Jacob	Chairman Soiseth
Yes	Yes	Yes	Yes	Yes

- A. *Motion:* Accepting Minutes of Regular Meeting of the Public Financing Authority of September 24, 2013

5. **PUBLIC HEARINGS:** None

6. **SCHEDULED MATTERS:**

Chairman Soiseth noted Successor Agency and Public Financing Authority Scheduled Matters Items 6A would be presented concurrently.

- A. Senior Accountant Marie Lorenzi presented the staff report on the request to authorize the Execution and Delivery of an Escrow Agreement in Connection with the Refunding of Bonds Issued by the Authority in 1999, 2006 and 2011 and Take Related Actions.

Agency Member and staff discussion included clarification regarding insurance.

Chairman Soiseth opened public comment.

Milt Trieweler requested clarification on the items.

Chairman Soiseth closed public comment.

Action: **Resolution No. PFA 2016-001** Authorizing the Execution and Delivery of an Escrow Agreement in Connection with the Refunding of Bonds Issued by the Authority in 1999, 2006 and 2011 and Taking Related Actions as introduced by Agency Member Bublak, seconded by Agency Member Nascimento, and carried 5/0 by the following vote:

Agency Member DeHart	Agency Member Nascimento	Agency Member Bublak	Agency Member Jacob	Chairman Soiseth
Yes	Yes	Yes	Yes	Yes

7. ADJOURNMENT

Chairman Soiseth adjourned the meeting at 7:12 p.m.

RESPECTFULLY SUBMITTED

Jennifer Land
Deputy City Clerk