

CITY OF ATASCADERO ATASCADERO PUBLIC FINANCING AUTHORITY

(The Public Financing Authority (PFA) is a public corporation empowered to borrow money and issue bonds. The City of Atascadero formed the PFA in 2004 to assist in raising capital for essential public projects.)

MINUTES

Tuesday, January 10, 2023

(Immediately following the conclusion of the Successor Agency to the Community Redevelopment Agency of Atascadero Meeting)

City Hall Council Chambers, 4th floor 6500 Palma Avenue, Atascadero, California (Enter on Lewis Ave.)

Chairperson Moreno called the meeting to order at 7:36 p.m.

ROLL CALL:

Present:

BY TELECONFERENCE - Board Members Bourbeau, Dariz, Newsom,

Vice Chair Funk, and Chair Moreno

Absent:

None

Others Present:

None

Staff Present:

BY TELECONFERENCE – City Manager Rachelle Rickard, Administrative Services Director Jeri Rangel, Community Development Director Phil Dunsmore, Fire Chief Casey Bryson, Interim Police Chief Jerel Haley, Public Works Director Nick DeBar, City Attorney Brian Pierik

Jerel Haley, Public Works Director Nick DeBar, City Attorney Brian Pierik, Deputy City Manager/City Clerk Lara Christensen, and Deputy City

Manager - IT Luke Knight

APPROVAL OF AGENDA:

MOTION:

By Board Member Bourbeau and seconded by Board Member

Newsom to approve the agenda. *Motion passed 5:0 by a roll-call vote.*

COMMUNITY FORUM: None.

BOARD ANNOUNCEMENTS AND REPORTS: None.

A. CONSENT CALENDAR:

- 1. Board Draft Action Minutes January 11, 2022
 - Board Secretary Recommendation: Board approve the Public Financing Authority Board Draft Action Minutes of January 11, 2022. [Board Secretary]

MOTION: By Board Member Bourbeau and seconded by Board Member Newsom to approve the Consent Calendar.

Motion passed 5:0 by a roll-call vote.

B. ADJOURNMENT

Chairperson Moreno adjourned the meeting at 7:38 p.m.

MINUTES PREPARED BY:

Lara K. Christensen Board Secretary

APPROVED: January 9, 2024