



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 22, 2019

***Time: Immediately Following City Council
meeting at 6:00 P.M.***

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

Chairperson Moreno called the meeting to order at 8:09 p.m.

ROLL CALL:

Present: Board Members Fonzi, Funk, Newsom, Vice Chairperson Bourbeau, and Chairperson Moreno

Absent: None

Staff Present: City Manager Rachelle Rickard, Administrative Services Director Jeri Rangel, Community Development Director Phil Dunsmore, Public Works Director Nick DeBar, Police Chief Jerel Haley, Fire Chief Casey Bryson, City Attorney Brian Pierik, Deputy City Manager/City Clerk Lara Christensen

APPROVAL OF AGENDA:

**MOTION: By Vice Chairperson Bourbeau and seconded by Board Member Fonzi 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 23, 2018

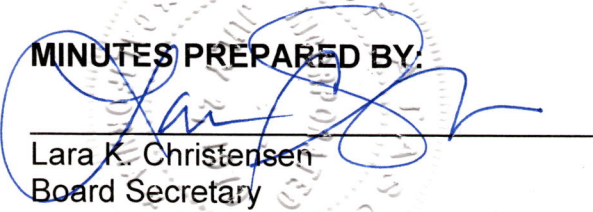
- Board Secretary Recommendation: Board approve the Public Financing Authority Board Draft Action Minutes of January 23, 2018. [Board Secretary]

MOTION: By Board Member Fonzi and seconded by Vice Chairperson Bourbeau to approve the Consent Calendar.
Motion passed 5:0 by a roll-call vote.

B. ADJOURNMENT

Chairperson Moreno adjourned the meeting at 8:12 p.m.

MINUTES PREPARED BY:



Lara K. Christensen
Board Secretary

APPROVED: January 14, 2020