

# **FOSTER CITY PUBLIC FINANCING AUTHORITY**

## **REGULAR MEETING OF JANUARY 4, 2010**

### **MINUTES**

#### **CALL TO ORDER**

The Annual Regular Meeting of January 4, 2010 of the Foster City Public Financing Authority (PFA) was called to order at 7:30 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Chair Rick Wykoff.

#### **ROLL CALL**

The Secretary called the roll:

**PRESENT:** Directors Charlie Bronitsky, Pam Frisella, Art Kiesel, Linda Koelling, and Chair Rick Wykoff.

**ABSENT:** None.

**STAFF PRESENT:** James C. Hardy, Treasurer; and Doris L. Palmer, Secretary/Recording Secretary.

#### **REPORTS**

Treasurer Hardy presented the staff report.

Motion by Director Frisella, seconded by Vice Chair Koelling, and carried unanimously 5-0-0, to adopt PFA Minute Order No. 16, to receive the January 2010 Informational Report of the Foster City Public Financing Authority and to approve the Minutes of the PFA Annual Regular Meeting of January 5, 2009.

#### **ADJOURNMENT**

Hearing no objection from the PFA Board, Chair Wykoff adjourned the meeting at 7:32 p.m.