

FOSTER CITY PUBLIC FINANCING AUTHORITY

REGULAR MEETING OF JANUARY 6, 2003

MINUTES

CALL TO ORDER

The Regular Meeting of January 6, 2003 of the Foster City Public Financing Authority (PFA) was called to order at 7:30 p.m. in the Council Chambers located in the Foster City Community Center Wind Room, 1000 E. Hillsdale Boulevard, Foster City, San Mateo County, California, by Chair Russ Harter.

ROLL CALL

The Secretary called the roll:

PRESENT: Directors Ron Coxr, Marland W. Townsend, Deborah E. G. Wilder, Rick Wykoff, and Chair Russ Harter.

ABSENT: None.

STAFF PRESENT: James C. Hardy, Treasurer; Leslie Carmichael, Planning Manager; and Therese L. Tahir, Secretary/Recording Secretary.

REPORTS

ANNUAL MEETING OF THE FOSTER CITY PUBLIC FINANCING AUTHORITY. PFA MINUTE ORDER. NO 9.

Planning Manager Carmichael presented the staff report.

Motion by Vice Chair Townsend, seconded by Director Cox, and carried unanimously, 5-0-0, to adopt PFA Minute Order No. 9 to receive and file the January 2003 Informational Report of the Foster City Public Financing Authority and to approve the Minutes of the PFA Annual Regular Meeting of January 7, 2002.

ADJOURNMENT

Motion by Vice Chair Townsend, seconded by Director Cox, and carried unanimously, 5-0-0, to adjourn the meeting. Meeting adjourned at 7:34 p.m.