

FOSTER CITY PUBLIC FINANCING AUTHORITY

SPECIAL MEETING OF JANUARY 7, 2002

MINUTES

CALL TO ORDER

The Special Meeting of January 7, 2002 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 Ron Cox.

ROLL CALL

The Secretary called the roll:

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

ABSENT: None.

STAFF PRESENT: James C. Hardy, Treasurer; Diane McGrath, CDA Deputy Executive Director; and Therese L. Tahir, Secretary/Recording Secretary.

CONSENT CALENDAR

Motion by Director Wilder, seconded by Vice Chair Harter, and carried unanimously, 5-0-0, to adopt the following item on the Consent Calendar: PFA Resolution No. 8, "A Resolution of the Foster City Public Financing Authority Approving an Amendment to the FY 2001/2002 Agency Project One General Fund Budget Deleting the Amount of \$2,744,025 to Fund Debt Service for the Public Finance Authority 1993 and 1996 Bonds."

REPORTS

ANNUAL MEETING OF THE FOSTER CITY PUBLIC FINANCING AUTHORITY. PFA MINUTE ORDER. NO 8.

CDA Deputy Executive Director McGrath presented the staff report.

Motion by Director Wilder, seconded by Vice Chair Harter, and carried unanimously, 5-0-0, to adopt PFA Minute Order No. 8 to receive and file the January 2002 Informational Report of the Foster City Public Financing Authority and to approve the Minutes of the PFA Annual Regular Meeting of January 2, 2001 and Special Meeting of May 21, 2001.

ADJOURNMENT

Hearing no objection of Authority Directors, Chair Cox adjourned the meeting. Meeting adjourned at 7:45 p.m.