

**SPECIAL JOINT MEETING MINUTES
OF THE
CITY COUNCIL AND FREMONT PUBLIC FINANCING AUTHORITY
JULY 14, 2015
FREMONT CITY HALL
7:00 P.M.**

1. CALL TO ORDER

2. CONSENT CALENDAR

*** A. Approval of Minutes**

On a motion by Authority Member Jones, seconded by Authority Member Bacon, the Public Financing Authority approved the minutes for the Regular Meeting of November 1, 2011, the Regular Meeting of December 20, 2011 and the Regular Meeting of March 20, 2012.

Ayes: Authority Chairperson Harrison, Authority Members: Bacon,
Mei and Jones
Noes: None
Absent: Vice Chairperson Chan
Abstain: None

3. PUBLIC COMMUNICATIONS

A. Oral and Written Communications – None.

4. PUBLIC HEARINGS

A. Chairperson Harrison opened consideration of Approval to Adopt a Joint Resolution Approving Disclosure Policies and Procedures for the City of Fremont and the Fremont Public Financing Authority

On a motion by Authority Member Bacon, seconded by Authority Member Mei, the Public Financing Authority adopted a joint resolution, PFA Resolution No. 15-1 of the City Council of the City of Fremont and the Board of Directors of the Fremont Public Financing Authority approving and adopting the Disclosure Policies and Procedures.

Ayes: Authority Chairperson Harrison, Authority Members: Bacon,
Mei and Jones
Noes: None
Absent: Vice Chairperson Chan
Abstain: None

5. ADJOURNMENT: There being no further business, Authority Chairperson Harrison adjourned the meeting.

Attest:

Approved:

Susan Gauthier, Secretary

BILL HARRISON, Chairperson