

# DRAFT

## ANDERSON PUBLIC FINANCING AUTHORITY

Meeting of June 3, 2008

The Anderson Public Financing Authority was called to order at 7:12 p.m.

Board Members present: Burnett, Hunt, Webster, and Chairman Schaefer.

Board Members absent: Cornick.

Also present were Executive Director/Secretary Scott Morgan and Authority Counsel Mike Fitzpatrick.

### APPROVAL OF MINUTES

By motion made, seconded (Hunt/Burnett), and carried, the Public Financing Authority Board approved the minutes of the meeting of April 15, 2008.

**7:14 p.m.:** *The City Council and the Anderson Redevelopment Agency reconvened and the Anderson Public Financing Authority continued in joint session.*

### NEW BUSINESS

### PUBLIC HEARINGS

### ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW

### JOINT PUBLIC HEARING – BUDGET AND CAPITAL IMPROVEMENT PLAN; RESOLUTION NO'S. 08-47, 08-48, 08-49; ARA RESOLUTION NO'S. ARA 08-07, ARA 08-08; APFA RESOLUTION NO. APFA 08-02

This was the time set aside to receive public input on a proposed mid-period update to the Budget and Capital Improvement Plan for 2007-2009.

Assistant City Manager/Redevelopment Agency Executive Director Dana Shigley gave a staff report and together with City Manager Scott Morgan answered questions from the Council/Redevelopment Agency Board/Anderson Public Financing Authority Board.

A motion to add a grant writer position was made by Councilman Burnett and died for lack of a second.

The public hearing was opened. No comments were made either for or against the proposal. The public hearing was closed.

By motion made, seconded (Burnett/Hunt), and carried, the Council adopted Resolution No. 08-47 adopting an update of the 2007-2009 Budget and approving appropriations for 2008-2009; adopted Resolution No. 08-48 establishing the Gann appropriations limit for 2008-2009 and finding that the adopted appropriations are within the limit; and adopted Resolution No. 08-49 approving an update of the Five-Year Capital Improvement Plan.

By motion made, seconded (Webster/Burnett), and carried, the Redevelopment Agency adopted Resolution No. ARA 08-07 approving an update of the 2007-2009 Southwest Project Area Budget and approving appropriations for 2008-2009, and Resolution No. ARA 08-08 approving an update of the 2007-2009 SHASTEK Project Area Budget and approving appropriations for 2008-2009.

By motion made, seconded (Hunt/Webster), and carried, the Public Financing Authority adopted Resolution No. APFA 08-02 readopting a zero budget for the Anderson Public Financing Authority for 2007-2009 and zero appropriations for 2008-2009.

**7:40 p.m.**        ***The Anderson Redevelopment Agency adjourned, the City Council recessed and the Anderson Public Financing Authority continued.***

**MATTERS NOT APPEARING ON THE AGENDA** – None.

**7:40 p.m.:**        ***The Anderson Public Financing Authority adjourned and the City Council reconvened.***

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Butch Schaefer, Chairman of the Board

ATTEST:

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Scott Morgan, Secretary