

# DRAFT

## ANDERSON PUBLIC FINANCING AUTHORITY

Meeting of June 2, 2009

The Anderson Public Financing Authority was called to order at 7:27 p.m.

Board Members present: Yarbrough, Hunt, Webster, Comnick, and Chairman Schaefer.

Board Members absent: None.

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

### APPROVAL OF MINUTES

By motion made, seconded (Hunt/Yarbrough), and carried, the Public Financing Authority Board approved the minutes of the meeting of June 3, 2008.

7:30 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; COUNCIL RESOLUTION NO.'S 09-34, 09-35, 09-36, REDEVELOPMENT AGENCY RESOLUTION NO.'S ARA 09-06, ARA 09-07, AND PUBLIC FINANCING AUTHORITY RESOLUTION NO. APFA 09-01

Assistant City Manager/Finance Director Dana Shigley gave a staff report and answered questions from Council.

7:35 p.m.: The public hearing was opened. No comments were received either for or against the proposed budget and the public hearing was closed.

Mayor Schaefer abstained from voting on the budget line item that includes the Shasta Raceway due to his personal participation with that organization.

By motion made, seconded (Comnick/Yarbrough), and carried, noting Mayor Schaefer's abstention from the Shasta Raceway item, the Council:

1. Adopted Resolution No. 09-34 adopting the 2009-2011 Budget and approving appropriations for 2009-2010.

2. Adopted Resolution No. 09-35 establishing the Gann appropriations limit for 2009-2010 and finding that the adopted appropriations are within the limit.
3. Adopted Resolution No. 09-36 approving an update of the Five-Year Capital Improvement Plan.

By motion made, seconded (Webster/Comnick), and carried, the Anderson Redevelopment Agency:

1. Adopted Anderson Redevelopment Agency Resolution No. ARA 09-06 approving the 2009-2011 Southwest Project Area Budget and approving appropriations for 2009-2010.
2. Adopted Anderson Redevelopment Agency Resolution No. ARA 09-07 approving the 2009-2011 SHASTECH Project Area Budget and approving appropriations for 2009-2010.

By motion made, seconded (Yarbrough\Comnick), and carried, the Anderson Public Financing Authority:

1. Adopted Anderson Public Financing Authority Resolution No. APFA 09-01 readopting a zero budget for the Anderson Public Financing Authority for 2009-2011 and zero appropriations for 2009-2010.

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

**7:40 p.m.:**     **The Anderson Public Financing Authority adjourned.**

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Norma Comnick, Chairman of the Board

ATTEST:

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Juanita Barnett, Secretary