

THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE CULVER CITY
REDEVELOPMENT FINANCING AUTHORITY

MEETING OF THE
REDEVELOPMENT FINANCING AUTHORITY,
CULVER CITY,
CALIFORNIA

December 10, 2012
7:00 p.m.

Call to Order & Roll Call

The meeting of the Redevelopment Financing Authority was called to order at 7:15 p.m.

Present: Andrew Weissman, Chair
Jeffrey Cooper, Vice Chair
Jim B. Clarke, Director
Micheál O'Leary, Director
Meghan Sahli-Wells, Director

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Invocation/Pledge of Allegiance

The Invocation was given by John Nachbar, Executive Director, and the Pledge of Allegiance was led by John Byers.

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Public Comment - Items Not on the Agenda

None.

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Public Comment - Items on the Agenda

None.

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY VICE CHAIR COOPER, SECONDED BY DIRECTOR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE FINANCING AUTHORITY APPROVE MINUTES FOR THE REGULAR MEETING OF APRIL 23, 2012.

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Public Comment for Items NOT on the Agenda (Continued)

None.

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Items from Staff

None.

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Items from Directors

None.

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Adjournment

There being no further business, at 1:36 a.m., December 11, 2012 the Culver City Redevelopment Financing Authority Board adjourned its meeting to a meeting on Monday, January 14, 2013 at 7:00 p.m. or interim date as necessary.

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Martin Cole
SECRETARY of the Culver City Redevelopment Financing Authority
Culver City, California

Andrew Weissman
CHAIRPERSON of the Culver City Redevelopment Financing Authority
Culver City, California