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

REGULAR MEETING OF THE CULVER CITY FINANCING AUTHORITY BOARD
CULVER CITY, CALIFORNIA

October 13, 2014
7:00 p.m.

Call to Order & Roll Call

The meeting of the Redevelopment Financing Authority was called to order at 7:06 p.m.

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

o0o

Reflection/Pledge of Allegiance

The Reflection was given by John Nachbar, Executive Director, and the Pledge of Allegiance was led by Mr. Schreibman.

o0o

Community Announcements By Redevelopment Financing Authority Board Members/ Information Items From Staff

None.

o0o

Joint Public Comment for Items NOT On the Agenda

None.

o0o

Receipt and Filing of Correspondence

MOVED BY VICE CHAIR O'LEARY, SECONDED BY BOARD MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE REDEVELOPMENT FINANCING AUTHORITY BOARD RECEIVE AND FILE CORRESPONDENCE.

Martin Cole, Secretary, reported that emailed public comments received by the Secretary before 4:00 p.m. were included in the motion.

o0o

Consent Calendar

Item C-1

Meeting Minutes

MOVED BY BOARD MEMBER CLARKE, SECONDED BY BOARD MEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE REDEVELOPMENT FINANCING AUTHORITY BOARD APPROVE MINUTES FOR THE MEETING OF OCTOBER 14, 2013.

o0o

Order of the Agenda

No changes were made.

o0o

Public Comment for Items NOT on the Agenda

None.

o0o

Items from Redevelopment Financing Authority Board Members

None.

o0o

Adjournment

There being no further business, at 10:02 p.m., the Redevelopment Financing Authority Board adjourned its meeting to Monday, October 12, 2015 at 7:00 p.m. or an interim date as necessary.

o0o

_____

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

APPROVED

_____

Meghan Sahli-Wells
CHAIR of the Culver City Redevelopment Financing Authority Board
Culver City, California