



DISCOVERY BAY PUBLIC FINANCING AUTHORITY

Chair – Mark Simon • Vice-Chair – Kevin Graves • Member – Bill Pease • Member – Chris Steele • Member – Marianne Wiesen

**MINUTES OF THE ANNUAL MEETING
OF THE MEMBERS OF THE
DISCOVERY BAY PUBLIC FINANCING AUTHORITY
Wednesday October 16, 2013
ANNUAL MEETING 7:00 P.M.
1800 Willow Lake Road, Discovery Bay, California
Website address: www.todb.ca.gov**

ANNUAL MEETING 7:00 P.M.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

Call business meeting to order – 7:00 p.m. by Chair Simon

Pledge of Allegiance – N/A

Roll Call – All Present

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None

C. NEW BUSINESS AND ACTION ITEMS

1. Status Report and Update of the Discovery Bay Public Financing Authority

General Manager Howard – Provided details of item C-1. There was discussion between the General Manager and the Board.

D. CHAIR'S REPORT AND MEMBER'S COMMENTS

None

E. ADJOURNMENT

The Public Financing Authority Annual Meeting adjourned at 7:03 p.m. at 1800 Willow Lake Road.

//cmc – 10.18.13

<http://www.todb.ca.gov/content/agenda-and-minutes/>