

**MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS
OF THE
PASADENA PUBLIC FINANCING AUTHORITY
OCTOBER 25, 2010**

Chair Bogaard called the special meeting to order at 6:47 p.m. on Monday, October 25, 2010, in the City Hall Council Chamber, 100 N. Garfield Avenue, Pasadena.

ROLL CALL

Board Members: Bill Bogaard, Chair
 Victor Gordo, Vice Chair
 Steve Haderlein (Absent)
 Chris Holden
 Steve Madison
 Margaret McAustin
 Jacque Robinson
 Terry Tornek

Staff: Executive Director Michael J. Beck
 City Attorney Michele Beal Bagneris
 Secretary Mark Jomsky

APPROVAL OF MINUTES – October 11, 2010

It was moved by Vice Chair Gordo, seconded by Member McAustin, to approve the above minutes, as submitted. (Motion unanimously carried) (Absent: Member Haderlein)

ADJOURNMENT

On order of the Chair, the special meeting of the Pasadena Public Financing Authority adjourned at 6:48 p.m.

Bill Bogaard, Chair
Pasadena Public Financing Authority

ATTEST:

Mark Jomsky
Secretary

04/11/2011

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