

**MINUTES
REGULAR MEETING
BOARD OF DIRECTORS OF THE
PASADENA PUBLIC FINANCING AUTHORITY
SEPTEMBER 26, 2016**

**Teleconference Location:
The Edition Hotel, Business Center
5 Madison Avenue, New York, NY 10010**

Chair Tornek called the regular meeting to order at 6:34 p.m. on Monday, September 26, 2016, in the City Hall Council Chamber, 100 N. Garfield Avenue, Pasadena.

ROLL CALL

Board Members: Terry Tornek, Chair
Gene Masuda, Vice Chair
Victor Gordo
Tyron Hampton
John J. Kennedy (Absent)
Steve Madison (Connected telephonically at 6:30 p.m.)
Margaret McAustin
Andy Wilson

Staff: Executive Director Steve Mermell
City Attorney/City Prosecutor Michele Beal Bagneris
Secretary Mark Jomsky

APPROVAL OF MINUTES – September 12, 2016

AYES: Members Gordo, Hampton, Madison, McAustin, Wilson, Vice Chair Masuda,
Chair Tornek
NOES: None
ABSENT: Member Kennedy
ABSTAIN: None

ADJOURNMENT

On order of the Chair, the regular meeting of the Pasadena Public Financing Authority adjourned at 9:55 p.m.

/s/ Terry Tornek

Terry Tornek, Chair
Pasadena Public Financing Authority

ATTEST:



Mark Jomsky, CMC
Secretary