



City Council Chambers  
3300 Capitol Avenue  
Fremont, CA

## **Agenda**

### **Fremont Public Financing Authority PFA Meeting**

### **April 4, 2017**

### **7:00 PM**

#### **1. CALL TO ORDER**

#### **2. CONSENT CALENDAR**

*Items on the Consent Calendar are considered to be routine by the Public Financing Authority and will be enacted by one motion and one vote. There will be no separate discussion of these items unless an Authority Member or citizen so requests, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda. Additionally, other items without a "Request to Address the Public Financing Authority" card in opposition may be added to the consent calendar. (In the report section of the agenda, consent items are indicated by an asterisk.)*

##### **A. Approval of Minutes - None.**

##### **B. AMENDED AND RESTATED PUBLIC FINANCING AUTHORITY BYLAWS – Adopting a Resolution Fixing Time and Place for Regular Meetings, Providing the Manner in Which Special Meetings of the Authority May Be Called and Approving Amended and Restated Bylaws**

Contact Persons:

Name:	David Persselin
Title:	Finance Director
Dept:	Finance Department
Phone:	510-494-4631
E-Mail:	dpersselin@fremont.gov

***RECOMMENDATION:*** *Adopt a Resolution Fixing Time and Place for Regular Meetings, Providing the Manner in Which Special Meetings of the Authority May Be Called and Approving Amended and Restated Bylaws.*

#### **3. PUBLIC COMMUNICATIONS**

##### **A. Oral and Written Communications**

#### **4. SCHEDULED ITEMS - None.**

**5. OTHER BUSINESS - None.**

**6. ADJOURNMENT**