

**MINUTES  
SPECIAL FINANCING AUTHORITY MEETING  
MONDAY, NOVEMBER 15, 2010**

**CALL TO ORDER** Chair Shoals called the meeting to order at 9:26 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

**ROLL CALL**

Authority: Board Members Bright, Mires, Peterson, Vice Chair Nicolls, and Chair Shoals were present.  
City Staff: City Manager Perrault, City Attorney Koczanowicz, City Clerk McMahon, were also present.

**PUBLIC COMMUNICATIONS**

The Chair opened the floor to any member of the public for comment on any items described in this agenda. No public comments were received.

**FINANCING AUTHORITY - CONSENT**

**FA-1. Minutes of the Financing Authority Meeting of December 7, 2009.**

**Action:** Upon unanimous consensus the minutes were approved as submitted.

**ADJOURNMENT**

There being no further business to come before the Board, Chair Shoals adjourned the meeting at 9:27 p.m.

**Financing Authority:**

JOHN P. SHOALS, CHAIR

Attest:  
/s/ DONNA L. McMAHON, CITY CLERK  
(Approved at FA Mtg 06/06/11)