

**MINUTES
SPECIAL FINANCING AUTHORITY MEETING
MONDAY, DECEMBER 7, 2009**

CALL TO ORDER Chair Shoals called the meeting to order at 10:06 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

ROLL CALL

Authority: Board Members Mires, Peterson, Vice Chair Nicolls, and Chair Shoals were present. Board Member Bright was absent.

City Staff: City Manager Perrault, City Attorney Koczanowicz, City Clerk McMahon, Interim Community Development Director Beck, Police Chief Copsy, and Economic Development Specialist Buckingham 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.

CONSENT

FA-1. Minutes of the Financing Authority Meeting of November 17, 2008.

Action: Upon consensus (Board Member Bright absent), the minutes were approved as submitted.

ADJOURNMENT

There being no further business to come before the Board, Chair Shoals adjourned the meeting at 10:07 p.m.

Financing Authority:

/s/ JOHN P. SHOALS, CHAIR

Attest:

/s/ DONNA L. McMAHON, CITY CLERK
(Approved at FA Mtg 11/15/2010)