



**BOARD OF DIRECTORS
PALO ALTO PUBLIC IMPROVEMENT CORPORATION
MINUTES**

Special Meeting
March 2, 2015

The Public Improvement Corporation Board of the City of Palo Alto met on this date in the Council Chambers at 6:05 P.M.

Present: Berman, Burt, DuBois, Filseth, Holman, Kniss, Scharff, Schmid, Wolbach

Absent:

Action Items

1. Approval of 2013-14 Public Improvement Corporation (PIC) Financial Statement.

Council Member Burt left the meeting at 6:06 P.M.

MOTION: Vice Mayor Schmid moved, seconded by Council Member Scharff to adopt the 2013-14 PIC Annual Financial Report.

MOTION PASSED: 8-0 Burt absent

Adjournment: The meeting was adjourned at 6:07 P.M.