



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

Special Meeting
February 29, 2016

The Public Improvement Corporation Board of the City of Palo Alto met on this date in the Council Chambers at 6:02 P.M.

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

Absent: Berman

Action Items

1. Approval of 2014-15 Public Improvement Corporation Financial Statement.

MOTION: Council Member Wolbach moved, seconded by Vice Mayor Scharff to approve the 2014-15 financial statement for the Public Improvement Corporation.

MOTION PASSED: 8-0 Berman absent

Adjournment: The meeting was adjourned at 6:05 P.M.