



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

Special Meeting  
February 29, 2017

The Public Improvement Corporation Board of the City of Palo Alto met on this date in the Council Chambers at 5:01 P.M.

Present: Filseth, Fine, Holman, Kniss, Kou, Scharff, Wolbach

Absent: DuBois, Tanaka

Oral Communications

None.

Action Items

1. Approval of 2015-16 Public Improvement Corporation Financial Statement.

**MOTION:** Mayor Scharff moved, seconded by Vice Mayor Kniss to approve the 2015-16 financial statement for the Public Improvement Corporation.

**MOTION PASSED:** 7-0 DuBois, Tanaka absent

Adjournment: The meeting was adjourned at 5:05 P.M.