The Public Improvement Corporation Board of the City of Palo Alto met on this date in the Council Chambers at 10:43 P.M.

Present: DuBois, Filseth, Fine, Holman, Kou, Scharff, Tanaka, Wolbach

Absent: Kniss

Oral Communications

None.

Action Items

1. Resolution 9796 Entitled, “Resolution of the Public Improvement Corporation of Palo Alto Approving, Authorizing, and Directing Execution of Certain Lease Financing Documents and Authorizing and Directing Certain Actions with Respect Thereto.”

**MOTION:** Council Member Scharff moved, seconded by Vice Mayor Filseth to adopt a Resolution approving, authorizing, and directing execution of certain lease financing documents and authorizing and directing certain actions with respect thereto.

**MOTION PASSED:** 6-2 Fine, Wolbach no, Kniss absent

Adjournment: The meeting was adjourned at 10:45 P.M.