



# BOARD OF DIRECTORS PALO ALTO PUBLIC IMPROVEMENT CORPORATION ACTION MINUTES

Special Meeting  
March 4, 2019

The Public Improvement Corporation Board of the City of Palo Alto met on this date in the Council Chambers at 5:05 P.M.

Present: Cormack, DuBois, Filseth, Fine, Kniss, Kou

Absent: Tanaka

## Oral Communications

None.

## Action Items

1. Approval of the Fiscal Year 2018 Public Improvement Corporation Annual Financial Report.

**MOTION:** Council Member DuBois moved, seconded by Council Member Kniss to approve the Fiscal Year 2018 Annual Financial Report for the Public Improvement Corporation.

**MOTION PASSED:** 6-0 Tanaka absent

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