



PUBLIC IMPROVEMENT CORPORATION ACTION MINUTES

Special Meeting
April 12, 2021

The Board of the Public Improvement Corporation of the City of Palo Alto met on this date in virtual teleconference at 5:02 P.M.

Participating Remotely: Burt, Cormack, DuBois; Filseth arrived at 5:04 P.M., Kou, Stone, Tanaka

Absent:

Action Items

1. Approval of the Palo Alto Public Improvement Corporation's Fiscal Year 2020 Annual Financial Report.

MOTION: Chair DuBois moved, seconded by Vice Chair Burt to approve the Fiscal Year 2020 Annual Financial Report for the Palo Alto Public Improvement Corporation.

MOTION PASSED: 7-0

Adjournment: The meeting was adjourned at 5:09 P.M.