

BURBANK PUBLIC FINANCING AUTHORITY
APRIL 3, 2001

A regular meeting of the Burbank Public Financing Authority was held in the Council Chamber of the City Hall, 275 East Olive Avenue, on the above date. The meeting was called to order at 6:36 p.m., by Mr. Kramer, Vice Chairman.

Invocation The invocation was given by Reverend Ron Degges, Little White Chapel.

Pledge of Allegiance The pledge of allegiance to the flag was led by Police Chief Hoefel.

ROLL CALL

Present- - - - - Directors Golonski, Kramer, Laurell, Murphy and Wiggins (arrived at 6:39 p.m.).

Absent - - - - - Directors None.

Also Present - - Mr. Ovrom, Executive Director; Ms. Alvord, Assistant City Manager; Mr. Barlow, City Attorney; and, Mrs. Sarquiz, Secretary.

8:28 P.M. Meeting Continued Following the Redevelopment Agency and the City Council Joint Public Hearing and the combined oral communications, the Council, Redevelopment Agency and Housing Authority meetings were recessed to allow the Burbank Public Financing Authority to continue its meeting.

Motion Minutes Approved It was moved by Mrs. Murphy, seconded by Mr. Laurell and carried that "the minutes for the regular meeting of March 21, 2000 were approved as submitted."

8:28 P.M. Recess The Authority recessed at this time to permit the City Council to continue its meeting. The Authority reconvened at 9:26 p.m. for public comment with all members present.

9:45 P.M. Adjournment There being no further business to come before the Authority, the meeting was adjourned at 9:45 p.m.

Secretary

APPROVED MARCH 19, 2002

Chairperson