

**APPROVED MINUTES\***  
**SUNNYVALE FINANCING AUTHORITY**  
**TUESDAY, JUNE 24, 2008**

Authority Vice Chair Hamilton convened the City of Sunnyvale Financing Authority Meeting at 9:22 p.m. (immediately following adjournment of the Sunnyvale Redevelopment Agency Meeting).

**ROLL CALL**

**PRESENT:** Authority Vice Chair Melinda Hamilton  
Authority Member John Howe  
Authority Member Otto Lee  
Authority Member Ron Swegles  
Authority Member Christopher Moylan  
Authority Member David Whittum

**ABSENT:** Authority Chair Anthony Spitaleri (excused)

**STAFF PRESENT:** Authority Executive Director Amy Chan  
Assistant City Manager Robert Walker  
Authority Counsel David Kahn  
Authority Secretary and Director of Community Development  
Hanson Hom  
Authority Treasurer and Director of Financing Mary Bradley  
Authority Clerk Gail T. Borkowski

**CONSENT CALENDAR**

Authority Member Whittum stated he will abstain from voting on this item as he was not present at this meeting.

MOTION: Authority Member Howe moved and Authority Member Swegles seconded to approve the Consent Calendar.

VOTE: 5-0 (Authority Member Whittum abstained and Authority Chair Spitaleri absent)

**FA 1.A. Approval of Draft Minutes of Regular Meeting of October 30, 2007**

**STAFF RESPONSES TO PRIOR PUBLIC COMMENTS**

None

**PUBLIC COMMENTS**

None

**2. FA 08-001 Annual Meeting of Sunnyvale Financing Authority for FY 2007/2008**

Authority Treasurer and Director of Finance Mary Bradley presented the staff report.

Authority Member Moylan asked what it would take to revise the by-laws so that a meeting is not scheduled when there has not been any activity. Authority Member Moylan questioned if that would be more trouble than its worth and City Attorney Kahn expressed that it would be easier to meet once a year.

Public hearing opened at 9:26 p.m.

No speakers.

Public hearing closed at 9:26 p.m.

No motion or vote required.

Financing Authority held its annual meeting for FY 2007/2008 as required by its By-Laws.

**ADJOURNMENT TO THE ONIZUKA LOCAL REDEVELOPMENT AUTHORITY**

Authority Vice Chair Hamilton adjourned the Financing Authority to the Onizuka Local Redevelopment Agency meeting at 9:26 p.m.

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Kathleen Franco Simmons  
Authority Clerk

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Date