

FACC 1
04/15/10
MVB

**LANCASTER FINANCING AUTHORITY  
REGULAR MEETING  
MINUTES  
June 23, 2009**

**CALL TO ORDER**

Chairman Parris called the meeting of the Lancaster Financing Authority to order at 6:00 p.m.

**ROLL CALL**

Present: Authority Members: Mann, Marquez, Sileo, Vice Chairman Smith, Chairman Parris

Absent: None

**Staff**

Members: Executive Director, Deputy Executive Director, Assistant to the Executive Director, Authority Counsel, Authority Secretary, Planning Director, Public Works Director, Parks, Recreation & Arts Director, Finance Director, Economic Development Director, Housing Director, Human Resources Director

**ITEMS TO BE REMOVED**

None

**PUBLIC BUSINESS – AGENDIZED**

None

**APPROVAL OF CONSENT CALENDAR**

On a motion by Vice Chairman Smith and seconded by Authority Member Marquez, the Lancaster Financing Authority approved the Consent Calendar by the following vote: 5-0-0-0; AYES: Mann, Marquez, Sileo, Smith, Parris; NOES: None; ABSTAIN: None; ABSENT: Marquez

**FACC 1. MINUTES**

Approved the May 12, 2009 Financing Authority Regular meeting minutes.

**FACC 2. RESOLUTION NO. 09-01**

Adopted **Resolution No. 09-01**, a resolution of the Lancaster Financing Authority, authorizing the purchase of and approving the forms of an Indenture of Trust, a Bond Purchase Contract, a Continuing Disclosure Agreement and an Official Statement relating to the issuance of the Agency's Combined Redevelopment Project Areas (Housing Programs), Tax Allocation Bonds, Issue of 2009 and approving certain actions in connection therewith.

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**EXECUTIVE DIRECTOR’S ANNOUNCEMENT**

None

**PUBLIC BUSINESS FROM THE FLOOR – NON-AGENDIZED**

None

**ADJOURNMENT**

There being no further business, Chairman Parris adjourned the meeting of the Lancaster Financing Authority meeting at 6:03 p.m.

ATTEST:

APPROVED:

\_\_\_\_\_  
GERI K. BRYAN, CMC  
Authority Secretary  
Lancaster Financing Authority  
Lancaster, CA

\_\_\_\_\_  
R. REX PARRIS  
Chairman  
Lancaster Financing Authority  
Lancaster, CA

STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES    ) ss  
CITY OF LANCASTER            )

**CERTIFICATION OF MINUTES  
LANCASTER FINANCING AUTHORITY**

I, \_\_\_\_\_, \_\_\_\_\_ of the Lancaster Financing Authority, Lancaster California, do hereby certify that this is a true and correct copy of the original Financing Authority Minutes for which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, CALIFORNIA, on this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

(seal)

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