MINUTES OF THE

SPECIAL MEETING OF THE CORONADO FINANCING AUTHORITY

Coronado City Hall
1825 Strand Way
Coronado, CA 92118
Tuesday, February 6, 2007

The Special Meeting of the Coronado Financing Authority was called to order at 2:30 p.m. by Casey Tanaka, City Council representative.

1. ROLL CALL:

Present: Authority Members Casey Tanaka (City Council), Carrie Downey (CDA), and Bill Seager (School District)

Absent: None

Also Present: Executive Director Mark Ochenduszko
Authority Attorney Morgan Foley
Authority Secretary Linda Hascup

2. MINUTES: The minutes of the special meeting of February 7, 2006, a copy having been delivered to each member of the Coronado Financing Authority prior to the meeting, were approved as submitted and the reading waived.

MSUC **Motion of Downey, seconded by Tanaka, to approve the minutes of the Special Meeting of the Coronado Financing Authority of February 7, 2006 as submitted.**

AYES: **TANAKA, DOWNEY**
NAYS: **NONE**
ABSENT: **NONE**
ABSTAIN: **SEAGER**

3. <u>COMMUNICATIONS - ORAL</u>: None.

4. <u>CORONADO FINANCING AUTHORITY BUSINESS</u>:

4a. Status Report of Financing Authority Activities – February 2007

The Finance Authority received and accepted the report.

4b. Consideration of adoption of a Resolution of the Coronado Financing Authority Changing the Hour of Its Regular Meetings.

After a brief discussion regarding the most convenient time for the regular meeting of the CFA to be held, the authority members agreed that 2:30 prior to a regular City Council meeting was appropriate.

MSUC **Motion of Downey, seconded by Tanaka, to approve a Resolution Of The Coronado Financing Authority Changing the Hour of Its Regular Meetings to the first Tuesday of each February at 2:30 p.m. The Resolution was read by Title, the reading in its entirety unanimously waived and adopted by Council as RESOLUTION NO. CFA 23.**

AYES: **TANAKA, DOWNEY, SEAGER**
NAYS: **NONE**
ABSENT: **NONE**
ABSTAIN: **NONE**

5. <u>ADJOURNMENT</u>: The meeting adjourned at 2:37 p.m.

Approved: February 5, 2008

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Casey Tanaka, Chair
Coronado Financing Authority

Attest:

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Linda K. Hascup
Secretary, Coronado Financing Authority