

Fairfax Financing Authority
DRAFT Special Meeting Minutes
Fairfax Women's Club
April 6, 2016

Call to Order/Roll Call:

BOARD OF DIRECTORS PRESENT: Barbara Coler
Renee Goddard, Chair
Peter Lacques
John Reed, Vice Chair
David Weinsoff

STAFF MEMBERS PRESENT: Garrett Toy, Executive Director/Town Manager
Michele Gardner, Secretary of the Board/Clerk
Janet Coleson, Town Attorney
Michael Vivrette, Town Finance Director
Brian Quint, Bond Counsel
Mark Pressman, Bond Advisor

Chair Goddard called the special meeting of the Fairfax Financing Authority to order at 8:50 p.m.

Adopt a Resolution of the Board of Directors of the Fairfax Financing Authority Authorizing the Issuance and Sale of Revenue Bonds for the Purpose of Financing the Acquisition of Town of Fairfax, California, General Obligation Refunding Bonds and for Other Purposes and Approving Related Agreements and Actions

Mayor Goddard noted that this item was removed from the agenda, as the Town Council had decided to do a straight refinance of the General Obligation Bonds.

The Fairfax Financing Authority took a recess at 8:51 p.m. and reconvened at 10:09 p.m.

Approve responses to Grand Jury Report: "2015-16 Web Transparency Report Card: Bringing Marin County's Local Government to Light"

Executive Director Toy gave a staff report.

Mayor Goddard opened the discussion to the public and, seeing none, closed it.

M/S Weinsoff/Lacques to approve the responses to the Grand Jury Report; "2015-16 Web Transparency Report Card: Bringing Marin County's Local Government to Light."

The meeting was adjourned at 10:18 p.m.

Respectfully submitted,

Michele Gardner, Secretary of the Board
Secretary of the Board