

**TOWN OF APPLE VALLEY  
PUBLIC FINANCING AUTHORITY  
SPECIAL MEETING  
MINUTES – September 11, 2018**

**OPENING CEREMONIES**

**CALL TO ORDER:**

*Chairman Bishop called to order the special meeting of the Board of Directors of the Apple Valley Public Financing Authority at 6:31 p.m.*

*Roll call was taken with the following Board Members present:*

*Roll Call*

*Present: Board Members Emick; Nassif; Stanton; Vice-Chairman Cusack; Chairman Bishop.  
Absent/Excused: None.*

**PUBLIC COMMENTS**

*None.*

**CONSENT AGENDA**

**MOTION**

*Motion by Board Member Emick, seconded by Board Member Stanton, to approve the Consent Calendar items numbered 1 and 2, as recommended.*

*Vote: Motion carried 5-0-0-0*

*Yes: Board Members Emick; Nassif; Stanton; Vice Chairman Cusack; Chairman Bishop.  
Absent: None.*

**1. Minutes for the Joint Public Financing Authority**

**Recommendation:**

*That the Board of Directors approve the minutes for the meetings of July 11, 2017 and June 12, 2018.*

**1aPFA-1. Minutes for the Apple Valley Public Financing Authority Meeting of July 11, 2017**

**1bPFA-1. Minutes for the Apple Valley Public Financing Authority Meeting of June 12, 2018**

**2. A Resolution of the Board of Directors of the Apple Valley Public Financing Authority to Establish a Regular Meeting Schedule for the Apple Valley Financing Authority**

**Recommendation:**

*That the Board of Directors adopt the attached Resolution No. PFA 2018-02.*

**BOARD OF DIRECTORS COMMENTS/REPORTS**

*None.*

**EXECUTIVE DIRECTORS COMMENTS/REPORTS**

*None.*

**ADJOURNMENT**

**MOTION**

*Motion by Board Member Emick, seconded By Board Member Cusack, and unanimously carried, to adjourn the meeting of the Board of Directors of the Apple Valley Public Financing Authority at 7:08 p.m.*

---

*Art Bishop, Chairman*

---

*Yvonne Rivera, Secretary*