



**BOARD OF DIRECTORS
PALO ALTO PUBLIC IMPROVEMENT CORPORATION**

Special Meeting
Council Chambers
April 16, 2018
8:00 PM or Thereafter

Agenda posted according to PAMC Section 2.04.070. A binder containing supporting materials is available in the Council Chambers on the Friday preceding the meeting.

Call to Order

Oral Communications

Members of the public may speak to any item not on the agenda.

Action Items

1. Adoption of a Resolution Approving, Authorizing, and Directing Execution of Certain Lease Financing Documents and Authorizing and Directing Certain Actions with Respect Thereto (ASD)

This item concerns lease financing transactions related to the issuance by the City of Palo Alto of taxable certificate of participation bonds not-to-exceed \$9.8 million to finance the golf course reconstruction and refinance the 2002 Downtown Parking Improvement COP bonds. The staff report can be found at Item 11 of the Agenda of the Palo Alto City Council, April 16, 2018.

Adjournment