



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

Special Meeting
Council Chambers
October 15, 2018
8:00 PM or Thereafter

Agenda posted according to PAMC Section 2.04.070. Supporting materials are available in the Council Chambers on the Thursday 11 days preceding the meeting.

Call to Order

Oral Communications

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

(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 \$50 million to finance Construction of the California Avenue Parking Garage)

Adjournment