



# SAN DIMAS PUBLIC FACILITIES FINANCING CORPORATION

## ACTION MINUTES

**DECEMBER 12, 2023  
REGULAR MEETING**

Officers Present: President Emmett Badar, Vice President John Ebner, Secretary/Treasurer Chris Constantin, Board Member Eric Nakano, Board Member Ryan A. Vienna, Board Member Eric Weber

Staff: Assistant City Manager Brad McKinney, City Attorney Jeff Malawy, Director of Administrative Services Michael O'Brien, City Clerk Specialist Lesley Munoz

SAN DIMAS PUBLIC FACILITIES FINANCING ITEMS	COMMENTS/RECOMMENDATIONS
1. Approve December 13, 2022 San Dimas Public Facilities Financing Corporation Minutes	<b>MOTION:</b> Motion/seconded by Vice President Ebner/Board Member Vienna to approve the minutes of the December 13, 2022, meeting. Motion carried 5-0.  <b>Yes:</b> Badar, Vienna, Ebner, Nakano, Weber <b>No:</b> None <b>Absent:</b> None <b>Abstain:</b> None
Appointment of Members of the Corporation 1. President 2. Vice-President 3. Secretary/Treasurer	<b>MOTION:</b> Motion/seconded by Vice President Ebner/Board Member Weber to appoint Mayor Badar as President, Mayor Pro Tem Vienna as Vice-President and City Manager Constantin as Secretary/Treasurer. Motion carried 5-0.  <b>Yes:</b> Badar, Vienna, Ebner, Nakano, Weber <b>No:</b> None <b>Absent:</b> None <b>Abstain:</b> None

I, Lesley Munoz, City Clerk Specialist attest that these draft minutes are accurate and reflective of the actions taken by the City Council.

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Lesley Munoz, City Clerk Specialist