

## MINUTES

### RIVERSIDE MUNICIPAL IMPROVEMENT CORPORATION

Wednesday, August 8, 2018, 3 p.m.

Art Pick Council Chamber

PRESENT: Chair Adams, Vice Chair Conder, and Member Soubirous

ABSENT: None

STAFF PRESENT: Lorena Verduco, Rosemary Koo, Adam Raymond, Edward Enriquez, and others

ALSO PRESENT: None

Chair Adams called the meeting to order at 3:05 p.m.

#### **LEASE REVENUE REFUNDING BONDS SERIES 2018A - REFUND 2006 CERTIFICATES OF PARTICIPATION - TYLER PUBLIC IMPROVEMENTS AT GALLERIA - RESOLUTION**

Following discussion, motion was made by Member Soubirous and seconded by Vice Chair Conder to adopt a resolution authorizing the Chief Financial Officer to execute amendments to agreements initially executed and delivered in connection with the 2006 Lease Revenue Certificates of Participation for Tyler Public Improvements at the Galleria; whereupon, the title having been read and further reading waived, Resolution No. 5 of the Board of Directors of the City of Riverside Municipal Improvements Corporation Authorizing Execution and Delivery by the Corporation of a First Amendment to Lease Agreement, a First Amendment to Site and Second Parking Structure Lease Agreement and a First Amendment to Assignment Agreement and Making Other Findings Relating Thereto, was presented and adopted. Motion carried unanimously.

#### **ORAL COMMUNICATIONS FROM THE AUDIENCE**

There were no oral communications at this time.

The Riverside Municipal Improvements Corporation adjourned at 3:09 p.m.

Respectfully submitted,

  
LORENA VERDUSCO  
Deputy City Clerk