

AGENDA
Highway 74
Enhanced Infrastructure Financing District
Public Finance Authority
Meeting Notes
October 4, 2022

Supervisor Kevin Jeffries	Supervisor Karen Spiegel	Supervisor Jeff Hewitt	Vice Chair Faviola Briseno	Chair Aaron Cooke
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CALL TO ORDER

Chairman Cooke called the meeting to order at 1:39 pm. Those in attendance:
Supervisor Jeffries, Supervisor Spiegel and Aaron Cooke.

AGENDA BUSINESS ITEMS

1. ADMINISTRATIVE ACTION

- 1.1 Review and Approve Minutes from the August 30, 2022, PFA meeting
Supervisor Kevin Jeffries motioned to approve minutes, seconded by Supervisor Karen Spiegel. Vote was called 3 – 0, with 2 absent. Motion carries.

2. PUBLIC HEARING

- 2.1 Public Hearing on the draft Highway 74 Enhanced Infrastructure Financing District Infrastructure Financing Plan (IFP).
Patrick Suh, spoke in support of the EIFD formation.

3. GENERAL PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA
Patrick Suh requested the Board to consider an EIFD for Cajalco Road.

4. COMMENTS a. Public Financing Authority Directors b. Staff
No comments were received

5. ADJOURNMENT
Meeting adjured 1:42pm.