**Highway 74**

**Enhanced Infrastructure Financing District**

**Public Finance Authority**

**Meeting Notes**

**November 8, 2022**

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| Supervisor Kevin Jefferies | Supervisor Karen Spiegel | SupervisorJeff Hewitt | Faviola Briseno | Aaron Cooke |

CALL TO ORDER

 Chairman Cooke called the meeting to order at 1:36 pm. Those in attendance:

Supervisor Kevin Jeffries, Supervisor Karen Spiegel, Supervisor Jeff Hewitt, Aaron Cooke

and Faviola Briseno

AGENDA BUSINESS ITEMS

1. ADMINIISTRATIVE ACTION
	1. Review and Approve Minutes from the October 4, 2022 meeting
	2. Receive and Acknowledge Minutes from October 25, 2022 Board of Supervisor’s meeting

Supervisor Kevin Jeffries motioned to approve the minutes from the October 4, 2022 meeting and receive the minutes from the Board of Supervisor’s meeting , seconded by Supervisor Karen Spiegel.

Vote: 4 -Yes, 0-No, 1-Abstain. Motion carries.

1. PUBLIC HEARING

2.1 Presentation of the draft Highway 74 Enhanced Infrastructure Financing District Infrastructure Financing Plan (IFP) and receipt of public comment.

 Leni Zarate of DTA gave a presentation.

2.2 Chairman Cooke opened the public hearing

2.3 Public Comment

 No comments received

2.4 Chairman Cook closed the public hearing

2.4 a. Approve Resolution

 Supervisor Jeffries motioned to approve the Resolution and the formation of EIFD, Supervisor Hewitt seconded the motion.

 Vote: 5-Yes, 0-No, 0-Abstain. Motion carries.

1. GENERAL PUBLIC COMMENTS

No comments received

1. COMMENTS

No Directors or Staff comments received

1. ADJOURNMENT OF MEETING