AGENDA

Tuesday, August 30, 2022 Highway 74

Enhanced Infrastructure Financing District

Public Finance Authority County of Riverside Administrative Center

1st Floor- Board Chambers 4080 Lemon Street, Riverside, California 92501

Supervisor

Supervisor

Supervisor

Faviola Briseno

Aaron Cook

Kevin Jeffries

Karen Spiegel

Jeff Hewitt

CALL TO ORDER

AGENDA BUSINESS ITEMS

1. **ADMINISTRATIVE ACTION**

- 1.1 Approval of Bylaws of the Highway 74 Finance Authority Supervisor Kevin Jeffries motioned to approve bylaws, seconded by Aaron Cook, all in favor, motion passed 5-0.
- 1.1.1 Vote Chair

Supervisor Kevin Jeffries nominated Aaron Cook as chair, seconded Supervisor by Karen Spiegel, motion passed 5-0.

- 1.1.2 Vote Vice Chair
 - Supervisor Kevin Jeffries nominated Fabiola Briseno, seconded by Supervisor Karen Spiegel, motion passed 5-0.
- 1.2 Receive and Acknowledge Minutes from the May 24, 2022, Board of Supervisors meeting Supervisor Kevin Jeffries motioned to approved, seconded by Supervisor Jeff Hewitt, motion passed 5-0.
- 2. PUBLIC HEARING
- 2.1 Presentation of the draft Highway 74 Enhanced Infrastructure Financing District Infrastructure Financing Plan (IFP) and receipt of public comment. The County's consultant, Leni Zarate of DTA, made a presentation.

Item can be found at https://rivcoed.org/hwy-74-eifd

3. GENERAL PUBLIC COMMENTS

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- Marwan Alabhasi (property owner) spoke in support of EIFD formation.
- 4. ADJOURNMENT TO MEETING OF October 4, 2022, immediately following the Board of Supervisors meeting.
 - Adjournment to next meeting October 4, 2022, at 1:30pm.