



**MINUTES OF THE
NORTH ACADEMY CORRIDOR
ENHANCED INFRASTRUCTURE FINANCING DISTRICT
PUBLIC FINANCING AUTHORITY BOARD (PFA)**

TUESDAY, MAY 10, 2022
6:30 PM
CITY HALL COUNCIL CHAMBER
1700 7TH Street, Sanger, CA 93657

A. CALL TO ORDER

The North Academy Corridor Enhanced Infrastructure Financing District (EIFD), Public Financing Authority (PFA) Board called their meeting to order at 6:32 PM.

B. FLAG SALUTE

The Flag Salute was led by Chair Eli Ontiveros.

C. OATH OF OFFICE

Deputy City Clerk Corina Tamez administered the oath of office to PFA Board Secretary Esmeralda Hurtado (Councilmember District 1).

D. ROLL CALL

Present: Chair Eli Ontiveros, Vice Chair Daniel Martinez, Board Member Frank Gonzalez
Absent: Secretary Esmeralda Hurtado

Councilmember Hurtado arrived at 6:34 PM and joined the Board meeting.

E. AGENDA APPROVAL

The Board by motion of Vice Chair Martinez approved the agenda as presented. The motion was seconded by Secretary Hurtado and approved by the following vote:

AYES: ONTIVEROS, MARTINEZ, HURTADO, GONZALEZ
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

F. PUBLIC COMMENT

There were no public comments received in person, by Zoom, or by email.

G. CONSENT CALENDAR

1. SUBJECT: APPROVED - Meeting Minutes of the North Academy Corridor Enhanced Infrastructure Financing District (EIFD) Public Financing Authority Board (PFA) held on March 29, 2022.

The PFA by motion of Board Member Gonzalez approved the March 29, 2022, meeting minutes as presented. The motion was seconded by Secretary Hurtado and approved by the following vote:

AYES: ONTIVEROS, MARTINEZ, HURTADO, GONZALEZ
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

H. ACTION ITEMS

1. SUBJECT: INFORMATIONAL ITEM - Presentation of draft Enhanced Infrastructure Financing District (EIFD) Infrastructure Financing Plan (IFP).

City Manager Tim Chapa introduced Mr. Joseph Dieguez of Kosmont Companies to present the item via Zoom.

Mr. Joseph Dieguez presented on the item.

Public Comment:

There were no public comments received in person, by Zoom, or by email.

2. SUBJECT: INFORMATIONAL ITEM - Consider and Discuss PFA Bylaws.

Mr. Joseph Dieguez presented on the item.

Discussion followed.

City Manager Chapa announced that draft Bylaws would be presented at the next PFA Board meeting.

Public Comment:

There were no public comments received in person, by Zoom, or by email.

I. STAFF COMMUNICATIONS/DISCUSSIONS

1. Additional public member

City Manager Tim Chapa reported that recruitment to fill two public positions on the PFA Board was conducted in January 2022, with one application received from Frank Gonzalez. A second recruitment was conducted in April/May 2022, to fill the second public position; however, no applications were received. The City is currently reviewing options with the City Attorney to fill the vacant position with a former elected official.

J. ADJOURNMENT

There being no further business, the Board adjourned their meeting at 7:38 PM.

ATTEST:



Deputy City Clerk, Corina Tamez