



City of Fresno

2600 Fresno Street
Fresno, CA 93721
www.fresno.gov

Meeting Minutes

Fresno EIFD Public Financing Authority

Nelson Esparza, Chair
Tyler Maxwell, Vice Chair
Miguel Arias, Member
Robert Fuentes, Member
Christine Miktarian, Member

Wednesday, August 28, 2024

3:30 PM

Council Chambers (In
Person and/or Electronic)
<https://www.fresno.gov/EFI>
D-PFA-meeting

Special Meeting

The Fresno EIFD Public Financing Authority met in special session in the Council Chamber, City Hall, on the date and time above written.

3:33 P.M. Roll Call

Present 4 - Chair Nelson Esparza, Member Miguel Angel Arias, Member Robert A. Fuentes, and Member Christine Miktarian

Absent 1 - Vice Chair Tyler Maxwell

APPROVE AGENDA

Prior to approval of the agenda Member Fuentes resigned his seat effective immediately due to being elected to the State Center Community College District Board of Trustees.

On motion of Member Arias, seconded by Member Miktarian, the agenda was APPROVED. The motion carried by the following vote:

Aye: 3 - Chair Esparza, Member Arias and Member Miktarian

Absent: 1 - Vice Chair Maxwell

[ID 24-1182](#) Notice of Special Meeting - Signed

Approval of Minutes

[ID 24-1178](#) Approval of minutes for October 7, 2020, Regular Meeting

On motion of Member Arias, seconded by Chair Esparza, that the above Action Item be **APPROVED**. The motion carried by the following vote:

Aye: 3 - Chair Esparza, Member Arias and Member Miktarian

Absent: 1 - Vice Chair Maxwell

Action Item(s)

A. [ID 24-1110](#) Actions pertaining to the Fresno Enhanced Infrastructure Financing District (Fresno EIFD) Annual Reports for Fiscal Year 2022-2023 and 2023-2024:

(1) HEARING to Consider the Resolution to Adopt the Fresno EIFD Annual Report for the Fiscal Year 2022-2023 and 2023-2024.

(2) RESOLUTION - Adopt the Fresno EIFD Annual Report for Fiscal Year 2022-2023-2024.

The above item was called to order at 3:37 P.M., and was presented to the Committee by Controller Danisi. Upon call, the following members of the public addressed Committee: Maria R. Salazar, Robert M. Rodriguez, Kathleen Omachi, Bobbie, Yvonne Gorden, Brunette Harris, Hikmat Alsarama. Public comment closed at 4:04 P.M.

Committee discussion included: the breakdown of the EIFD committee's purpose and details of processes taken; annual report expenses and total amount accumulated in the EIFD revenue; clarification regarding City of Fresno verses County of Fresno projects including: sidewalks, freeways and pollution barriers; County of Fresno Transportation Authority and projects funded by Measure "C"; Upcoming projects and improvements for Chinatown area; timeline for submission of EIFD documents to the Board of Equalization and variables that affected the annual report.

RESOLUTION 2024-1 ADOPTED

On motion of Member Arias, seconded by Member Miktarian, that the above Action Item be **ADOPTED**. The motion carried by the following vote:

Aye: 3 - Chair Esparza, Member Arias and Member Miktarian

Absent: 1 - Vice Chair Maxwell

Adjournment

The Fresno EIFD Public Financing Authority adjourned the meeting at 4:19 P.M.