

City of Fresno

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

Meeting Minutes - Final

Fresno EIFD Public Financing Authority

Thursday, July 30, 2020	4:00 PM	Electronically via Zoom

Electronic Meeting

A. Roll Call/Call to Order

Councilmember Esparza called the meeting to order at 4:03 P.M.

Present 5 - Chair Nelson Esparza, Board Member Esmeralda Z. Soria, Vice Chair Miguel Angel Arias, Board Member Mo Bagunu, and Board Member Robert Fuentes

B. Election of Officers

Councilmember Arias motioned to appoint Councilmember Esparza as Chair. Member Bagunu seconded the motion. Motion PASSED 5-0

Councilmember Soria motioned to appoint member Bagunu as Vice Chair. Councilmember Arias objected the motion and stated the Vice Chair should be a represented of downtown.

Chair Esparza motioned to appoint Councilmember Arias as Vice Chair. Member Bagunu seconded the motion. Motion PASSED 5-0.

C. 4:00 P.M. Public Hearing

IDHearing to obtain additional written and oral comments on the draft20-00962Infrastructure Financing Plan (IFP).

Chair Esparza introduced the item and opened the hearing up for public comment. Upon call, the following members of the public addressed the committee: James Adams, Grecia Elenes, Mike Bohr, Harlan Kelly, Cathy Hamilton, and Mr. Jose.

Hearing closed at 4:28 P.M.

D. Public Comment

Upon call, there was no public comment.

E. Adjournment

The Fresno EIFD Public Financing Authority adjourned at 4:40 P.M.

The above minutes were approved at the August 31, 2020 meeting, on the motion of Chair Esparza with a second by Vice Chair Arias, and passed on a 4-0 vote, with Boardmember Soria absent.