

# 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.