



City of Fresno

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

Meeting Minutes - Final Fresno EIFD Public Financing Authority

Nelson Esparza, Chair
Miguel Arias, Vice Chair
Esmeralda Soria, Councilmember
Mo Bagunu, Member
Robert Fuentes, Member

Wednesday, September 30, 2020	4:00 PM	Electronic Meeting (ZOOM)
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Electronic Meeting

The Fresno EIFD Public Financing Authority met in regular session via ZOOM on the date and time written above.

Roll Call

The meeting was called to order at 4:02 P.M

Present 4 - Chair Nelson Esparza, Board Member Esmeralda Z. Soria, Board Member Mo Bagunu, and Board Member Robert Fuentes

Absent 1 - Vice Chair Miguel Angel Arias

Approval of the Agenda

On motion of Board Member Bagunu, seconded by Board Member Soria, the above action was approved. The motion carried by the following vote:

Aye: 4 - Chair Esparza, Board Member Soria, Board Member Bagunu and Board Member Fuentes

Absent: 1 - Vice Chair Arias

Approval of Minutes

[ID](#) Approval of the August 31, 2020 Meeting Minutes.
[20-001319](#)

On motion of Board Member Soria, seconded by Chair Esparza, that the above Minutes was adopted. The motion carried by the following vote:

Aye: 4 - Chair Esparza, Board Member Soria, Board Member Bagunu and Board Member Fuentes

Absent: 1 - Vice Chair Arias

Public Hearing

[ID](#) HEARING - Public hearing of the Public Financing Authority to consider all
[20-001317](#) written and oral protests received before the close of the public hearing along with the recommendations, if any, of affected taxing entities.

Chair Esparza opened up the public hearing at 4:21 P.M.

Upon call, the following members of the public spoke: Ana Preciado, Mr. JCC, Community Member, and Mr. Paul.

The public hearing was closed at 4:41 P.M.

Action Item(s)

[ID](#) Take one of the following Actions Related to Formation of Fresno
[20-001318](#) Enhanced Infrastructure Financing District, as applicable, pursuant to California Government Code Sections 53398.50 through 53398.88 (EIFD Law):

- a. Terminate the proceeding; or
- b. Call a protest election; or
- c. Adopt a resolution and ordinance to adopt the Infrastructure Financing Plan and to form the Fresno Enhanced Infrastructure Financing District.

Upon call, the following members of the public spoke: Barbara Wilson and Mr. JCC.

Boardmember Soria requested Mr. Diequez of Kosmont Companies provide her office with a Fresno Enhanced Infrastructure Financing District fact sheet so that she can have it translated into multiple languages and post it to the Fresno EIFD Public Financing Authority website at <https://www.fresno.gov/darm/housing-community-development/#tab-10>. Chair Esparza stated he will work with Boardmember Soria and Mr. Diequez on the fact sheet.

Supervising Deputy City Attorney Badhesha announced there will be a final meeting to adopt the resolution and ordinance to adopt the Infrastructure Financing Plan on October 7, 2020.

Chair Esparza motioned to approve the introduction to the resolution and ordinance to adopt the Infrastructure Financing Plan and to form the Fresno Enhanced Infrastructure Financing District and to bring it back for final adoption. Boardmember Soria seconded the motion.

APPROVED, INTRODUCED AND LAID OVER TO OCTOBER 7, 2020

On motion of Chair Esparza, seconded by Board Member Soria, that the above Action Item be approved, introduced and laid over to October 7, 2020. The motion carried by the following vote:

Aye: 4 - Chair Esparza, Board Member Soria, Board Member Bagunu and Board Member Fuentes

Absent: 1 - Vice Chair Arias

Adjournment

The Fresno EIFD Public Financing Authority adjourned the meeting at 5:12 P.M.

The minutes were approved at the October 7, 2020 meeting on a motion by Boardmember Soria and a second by Boardmember Bagnu. The motion passed on a 4-0 vote with Vice Chair Arias abstaining.