



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

TUESDAY, MARCH 29, 2022
6:00 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 6:00 PM.

B. FLAG SALUTE

The Flag Salute was led by Mayor Eli Ontiveros

C. OATH OF OFFICE

Deputy City Clerk Corina Tamez administered the oath of office to the PFA Board:

Eli Ontiveros - Chairperson
Daniel Martinez - Vice Chair
Frank Gonzalez - Board Member

D. ROLL CALL

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

E. AGENDA APPROVAL

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

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

F. PUBLIC COMMENT

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

G. CONSENT CALENDAR

There were no items on the Consent Calendar.

H. ACTION ITEMS

1. **SUBJECT:** APPROVED - Consider Resolution No. 22-001 of the PFA, determining the time, place and manner of meetings, and members of the PFA board.

City Manager Tim Chapa introduced Mr. Joseph Dieguez of Kosmont Companies. Mr. Dieguez presented on the item.

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

The PFA by motion of Board Member Gonzalez, approved a Resolution of the City of Sanger North Academy Corridor Enhanced Infrastructure Financing District Public Financing Authority Establishing the time and place of Regular Meetings and appointing a Chair, Vice Chair and Secretary. The motion was seconded by Vice Chair Martinez and approved by the following vote:

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

2. **SUBJECT:** OVERVIEW of Tax Increment Financing (TIF) and Enhanced Infrastructure Financing Districts (EIFD).

Mr. Joseph Dieguez presented on the item.

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

3. **SUBJECT:** APPROVED - Presentation of proposed EIFD Formation Schedule.

Mr. Joseph Dieguez presented on the item.

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

The PFA by motion of Board Member Gonzalez approved to provide direction to staff and consultant regarding preferred dates for future meetings and public hearings regarding the PFA. The motion was seconded by Vice Chair Martinez and approved by the following vote:

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

4. **SUBJECT:** APPROVED - Consider Resolution No. 22-002 of the PFA, requesting the preparation of the Infrastructure Financing Plan.

Mr. Joseph Dieguez presented on the item.

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

The PFA Board by motion of Vice Chair Martinez, approved Resolution No. 22-002 of the City of Sanger North Academy Corridor Enhanced Infrastructure Financing District Public Financing Authority Requesting the preparation of the Infrastructure Financing Plan. The motion was seconded by Board Member Gonzalez and approved by the following vote:

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

5. **SUBJECT:** APPROVED - Preparation of PFA Bylaws.

Mr. Joseph Dieguez presented on the item.

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

The PFA Board by motion of Board Member Gonzalez, approved to direct staff, consultant, and legal team to prepare Bylaws for approval by the PFA via resolution at a future meeting. The motion was seconded by Vice Chair Martinez and approved by the following vote:

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

I. STAFF COMMUNICATIONS/DISCUSSIONS

City Manager Tim Chapa reported that the recruitment process for a fifth board member to the PFA Board would again be underway very soon.

J. ADJOURNMENT

There being no further business, the Board adjourned their meeting at 6:52 PM.



Corina Tamez, Deputy City Clerk