City of Santa Rosa

Public Financing Authority
Regular Meeting Minutes - Final

Thursday, November 16, 2023　　　　　　　　　　　　　　　　　　　　　　　**1:00 PM**

1. CALL TO ORDER AND ROLL CALL

Vice Chair Futrell called the meeting to order at 1:05 P.M.

Chair Fleming arrived at 1:16 P.M.

Present 6 - Chair Victoria Fleming, Vice Chair Hugh Futrell, Board Member Caroline Judy, Board Member David Rabbitt, Board Member Chris Rogers, and Board Member Carmen Gonzalez

Absent 1 - Board Member Chris Coursey

2. APPROVAL OF MINUTES

2.1 October 19, 2023 - Draft Minutes

Approved as submitted.

3. CONSENT ITEMS

None.

4. REPORT ITEMS

4.1 Policy Discussion - Key Elements of Downtown Infrastructure Financing Plan (IFP)

No action will be taken except for possible direction to staff

Recommendation: The purpose of his item is for the Public Financing Authority to hold a policy discussion concerning key elements of the Downtown IFP, including but not limited to, tax percentage commitment and projects for the IFP.

PRESENTED BY: Gabe Osburn, Interim Director, Planning and Economic Development and Raissa De La Rosa, Deputy Director, Economic Development

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Vice Chair Futrell introduced item 4.1

Acting Director of Planning and Economic Development Department Osburn presented.

Staff presented.

Staff responded to Board Member's inquiries.

Consultants responded to Board Member's inquiries.

Vice Chair Futrell opened and closed the public comment period.

5. PUBLIC COMMENTS ON NON-AGENDA MATTERS

None.

Chair Fleming opened and closed public comments.

6. DISCUSSION OF NEXT MEETING AGENDA

Acting Director of the Planning and Economic Development Osburn made recommendations.

Staff responded to Board Member inquiries.

Chair Fleming opened and closed public comment period.

7. ADJOURNMENT

Chair Fleming adjourned the meeting at 1:51 P.M.

Approved on January 18, 2024

s/Lacey Chaffin