



**Public Financing Authority
Regular Meeting Minutes - Final**

Thursday, June 20, 2024

1:00 PM

1. CALL TO ORDER AND ROLL CALL

Vice Chair Futrell called the meeting to order at 1:02 p.m.

2. APPROVAL OF MINUTES

2.1 March 28, 2024 - Draft Minutes

Approved as submitted.

3. PUBLIC COMMENTS

Vice Chair Futrell opened and closed Public Comment at 1:04 p.m.

4. REPORT

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 this 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, Director of Planning and Economic Development

Director Osburn presented.

Staff responded to Board Member inquiries.

Vice Chair Futrell opened Public Comment at 1:16 p.m.

Chair Fleming provided comments and feedback.

Staff and Applicant Representatives responded to Board Member inquires.

Board Members provided comments and feedback.

Vice Chair Futrell closed Public Comment at 1:30 p.m.

4.2 POLICY DISCUSSION - Sonoma County Tourism's Conference Center Feasibility Study

No action will be taken except for possible direction to staff.

RECOMMENDATION: The purpose of this item is for the Public Financing Authority to hold a policy discussion concerning Sonoma County Tourism's Conference Center Feasibility Study.

PRESENTED BY: Gabe Osburn, Director of Planning and Economic Development

Director Osburn introduced the Applicant Presenters.

Claudia Vecchio presented.

Jonny Weston presented.

Applicant representatives presented.

Applicant Representatives responded to Board Member inquiries.

Board Members provided comments and feedback.

Vice Chair Futrell provided clarification on his involvement with the Applicant Team.

Vice Chair Futrell opened Public Comment at 2:44 p.m.

Chair Fleming provided comments and feedback.

Vice Chair Futrell closed Public Comment at 2:46 p.m.

5. DISCUSSION OF NEXT MEETING AGENDA

Director Osburn reported.

6. ADJOURNMENT

Vice Chair Futrell adjourned the meeting at 2:51 p.m.

Approved on: September 19, 2024

/S/ Krystal Camp, Recording Secretary