



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

Thursday, September 19, 2024

1:00 PM

1. CALL TO ORDER AND ROLL CALL

Chair Fleming called the meeting to order at 1:01 p.m.

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

Absent 1 - Board Member Chris Rogers

2. APPROVAL OF MINUTES

2.1 June 20, 2024 - Draft Minutes

Approved as submitted.

Chair Fleming opened and closed public comment at 1:02 p.m.

3. PUBLIC COMMENTS

Chair Fleming opened and closed Public Comment at 1:03 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 Gabe Osburn presented.

Staff responded to Board Member inquiries.

Board Members provided comments and feedback.

Chair Fleming opened public comment at 2:22 p.m.

Cadance Hindle Allison spoke in support of the discussion.

Chair Fleming closed public comment at 2:24 p.m.

Vice Chair Futrell abstained from the DIO.

5. DISCUSSION OF NEXT MEETING AGENDA

The next meeting will tentatively be in October.

6. ADJOURNMENT

Chair Fleming adjourned the meeting at 2:26 p.m.

Approved on:

Krystal Camp, Recording Secretary