



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

Thursday, March 28, 2024

1:00 PM

1. CALL TO ORDER AND ROLL CALL

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

Board Member Rabbitt arrived at 1:17 p.m.

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

Absent 1 - Chair Victoria Fleming

2. APPROVAL OF MINUTES

2.1 January 18, 2024 - Draft Minutes

Approved as submitted.

3. PUBLIC COMMENTS

Vice Chair Futrell 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 Osburn presented.

Partner Leni Zarate presented.

Staff and partners answered Board Member inquires.

Board Members provided feedback and direction to Staff.

5. DISCUSSION OF NEXT MEETING AGENDA

Director Osburn provided input.

Board Members provided comments and feedback.

6. ADJOURNMENT

Vice Chair Futrell adjourned the meeting at 2:02 p.m.

Approved on:

Krystal Camp, Recording Secretary