



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

Thursday, January 16, 2025

1:00 PM

1. CALL TO ORDER AND ROLL CALL

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

Board Member Judy arrived at 1:05 p.m.

Board Member Hermosillo arrived at 1:20 p.m.

Present 5 - Chair Victoria Fleming, Vice Chair Hugh Futrell, Board Member Chris Coursey, Board Member Caroline Judy, and Board Member Carmen Gonzalez

2. ANNOUNCEMENTS

Director Gabe Osburn provided announcements.

3. APPROVAL OF MINUTES

2.1 September 19, 2024 - Draft Minutes

Approved as submitted.

Chair Fleming opened and closed public comment at 1:05 p.m.

4. PUBLIC COMMENTS

Chair Fleming opened and closed public comment at 1:06 p.m.

5. NEW BUSINESS

4.1 POLICY DISCUSSION - Review recent changes to State code that affect the formation of Enhanced Infrastructure Financing Districts.

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

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

Director Gabe Osburn presented.

Staff responded to Board Member inquiries.

Chair Fleming opened and closed public comment at 1:29 p.m.

Board Members provided comments and feedback.

4.2 POLICY DISCUSSION - Modified timeline for the adoption of the Infrastructure Financing Plan and formation of the Enhanced Infrastructure Financing District.

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

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

Director Gabe Osburn presented.

Staff responded to Board Member inquiries.

Chair Fleming opened and closed public comment at 1:51 p.m.

Board Members provided comments and feedback.

6. ADJOURNMENT

Chair Fleming adjourned to meeting at 1:52 p.m.

Approved on: June 16, 2025

s/ Madeline Brown, Recording Secretary