

## **City of Santa Rosa**

637 First Street, Santa Rosa, CA 95404

# **Public Financing Authority Special Meeting Minutes - Draft**

Wednesday, April 2, 2025 1:00 PM

#### 1. CALL TO ORDER AND ROLL CALL

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

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

Absent 1 - Board Member Caroline Bañuelos

#### 2. PUBLIC COMMENTS

Chair Fleming opened public comment at 1:04 p.m.

Denise Marquez asked how the Infrastructure Financing plan will affect her property tax.

Chair Fleming closed public comment 1:05 p.m.

#### 3. NEW BUSINESS

3.1 INTRODUCTION OF THE INFRASTRUCTURE FINANCING PLAN (IFP)

The purpose of the item is to present the Infrastructure Financing Plan, answer questions, and consider comments.

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

Director Gabe Osburn presented.

City Staff and County Staff responded to Board Member questions.

Chair Fleming opened public comment at 2:05 p.m.

Gig Hitao spoke on the map for the EIFD.

Chair Fleming closed public comment at 2:08 p.m.

Chair Fleming and Board Members provided final comments.

## 4. FUTURE AGENDA ITEM(S)

Director Osburn reported.

### 5. ADJOURNMENT

Approved on:		
Recording Secretary	-	

Chair Fleming adjourned the meeting at 3:04 p.m.