



**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 inquiries.

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