

**ENHANCED INFRASTRUCTURE FINANCING
DISTRICT PUBLIC FINANCING AUTHORITY NO. 1
IN-PERSON MEETING**

City Hall, Room 305

1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94012

(remote public access provided via teleconference)

November 1, 2023 – 3:00 PM

Regular Meeting

MEETING MINUTES

1) Roll Call and Announcements

*Chair Shamann Walton called the meeting to order at 3:00 p.m., with the following
Directors present: Connie Chan, Myrna Melgar, Shamann Walton, and Keith Goldstein.
Director Katherine Doumani arrived during Item 4.*

2) General Public Comment

Public Comment: None.

**3) Approval of the Enhanced Infrastructure Financing District Public Financing
Authority No. 1 Meeting Minutes for the July 17, 2023, Meeting**

*Director Keith Goldstein made a motion to approve the Meeting Minutes from the July
17, 2023, meeting, seconded by Director Myrna Melgar.*

Vote to Approve Meeting Minutes for the July 17, 2023, Meeting:

The motion carried the following vote:

Ayes: 4—Chan, Melgar, Walton, Goldstein

Nays: 0

Absent: 1—Doumani

Action: The Meeting Minutes for the July 17, 2023, Meeting were approved.

Public Comment: None.

4) Presentation and Discussion of the Infrastructure Financing Plan (IFP) for the San Francisco Enhanced Infrastructure Financing District No. 1 (Power Station)

Anna Van Degna with the Controller's Office of Public Finance, Leigh Lutenski with the Office of Economic and Workforce Development, and Debbie Kern with Keyser Marston & Associates presented on the IFP.

Deputy City Attorney, Mark Blake, presented frequently asked questions.

Chair Shamann Walton asked about the developer's financial contribution to the project, and Leigh Lutenski directed Chair Shamann Walton to the Development Agreement. Leigh Lutenski noted that the Development Agreement will need to be amended at the Board of Supervisors to include the EIFD.

Public Comment: None.

5) Next Meeting Date

Chair Shamann Walton noted that the next meeting will occur on December 6, 2023.

6) Adjournment

The meeting of Enhanced Infrastructure Financing District Public Financing Authority No. 1 adjourned at 3:22 p.m.