

**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)

July 17, 2023 – 12:00 PM

Regular Meeting

MEETING MINUTES

1) Roll Call and Announcements

Grant Carson with the Office of Public Finance called the meeting to order at 12:00 p.m., with the following Directors present:

Connie Chan, Myrna Melgar, Shamann Walton, Katherine Doumani, and Keith Goldstein.

Anna Van Degna, Director of the Controller's Office of Public Finance, presented on the meeting agenda.

2) General Public Comment

There was no public comment.

3) Election of Chair and Vice Chair by Roll Call Vote:

Citing the proposed bylaws, Anna Van Degna described the roles of Chair and Vice Chair for the Public Finance Authority.

Director Connie Chan made a motion to nominate Director Shamann Walton for Chair and Director Myrna Melgar for Vice Chair, seconded by Director Keith Goldstein.

Election Results

The nominations carried the following vote:

Ayes: 5—Chan, Melgar, Walton, Doumani, Goldstein

Nays: 0

Absent: 0

Action: Director Shamann Walton designated as Chair. Director Myrna Melgar designated as Vice Chair.

Public Comment: None.

4) Consideration for Review and Adoption of Bylaws for the Enhanced Infrastructure Financing District Public Financing Authority No. 1:

Anna Van Degna presented on the proposed bylaws, describing recent updates to select sections of the original document and outlining designations of certain officers to the Authority.

Vice Chair Myrna Melgar made a motion to adopt the proposed Bylaws for the Enhanced Infrastructure Financing District Public Financing Authority No. 1, seconded by Director Keith Goldstein.

Vote to Adopt Bylaws:

The motion carried the following vote:

Ayes: 5—Chan, Melgar, Walton, Doumani, Goldstein

Nays: 0

Absent: 0

Action: The Bylaws for the Enhanced Infrastructure Financing District Public Financing Authority No. 1 were adopted.

Public Comment: None.

5) Consideration for Review and Adoption of Resolution Directing Preparation of an Infrastructure Financing Plan for the Enhanced Infrastructure Financing District No. 1 (Power Station), Adopting a Conflict-of-Interest Code, adopting the State of California's Guidelines for the Implementation of the California Environmental Quality Act, approving bylaws, and Determining Other Matters in Connection Therewith:

Leigh Lutenski with the Office of Economic and Workforce Development and Grant Carson and Anna Van Degna with the Office of Public Finance provided a presentation that described the proposed San Francisco Enhanced Infrastructure Financing District No. 1 (Power Station) (EIFD No. 1), as well as other matters pertaining to the Authority's role in the proposed District. As part of forming the EIFD No. 1, they requested the Authority's approval of the Resolution Directing Preparation of an Infrastructure Financing Plan – San Francisco Enhanced Infrastructure Financing District No. 1 (Power Station).

Director Katherine Doumani made a motion to adopt the Resolution Directing Preparation of an Infrastructure Financing Plan – San Francisco Enhanced Infrastructure Financing District No. 1 (Power Station), seconded by Director Keith Goldstein.

Vote to Adopt Bylaws:

The motion carried the following vote:

Ayes: 5—Chan, Melgar, Walton, Doumani, Goldstein

Nays: 0

Absent: 0

Action: The Resolution Directing Preparation of an Infrastructure Financing Plan – San Francisco Enhanced Infrastructure Financing District No. 1 (Power Station) was adopted.

Public Comment: None.

6) Next Meeting Date

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

7) Adjournment

The meeting of Enhanced Infrastructure Financing District Public Financing Authority No.1 adjourned at 12:20 p.m.