



**THE OTAY MESA ENHANCED INFRASTRUCTURE FINANCING DISTRICT
PUBLIC FINANCING AUTHORITY**

**Councilmember Vivian Moreno, Chair (District 8)
David Wick, Public Member, Vice Chair
Councilmember Joe LaCava, (District 1)
Councilmember Kent Lee, (District 6)
Moises Aguirre, Public Member**

**ACTIONS FOR THE MEETING OF
Thursday, June 22, 2023, at 10:00 A.M.
City Administration Building
Committee Room – 12th Floor
202 C Street, San Diego, CA 92101**

**For Information, contact Gerardo Ramirez, Authority Coordinator
Email: gramirezborj@sandiego.gov or Phone: (619) 236-6688**

ROLL CALL

Members present: Moreno, LaCava, Wick

Members not present: Lee, Aguirre

NON-AGENDA PUBLIC COMMENT: None.

AUTHORITY COORDINATOR OR LEGAL COUNSEL COMMENT: None.

BOARD MEMBER COMMENT: None.

DISCUSSION AGENDA:

ITEM 1: Approval of record of actions for the Authority meeting of Thursday, February 23, 2023.

Motion by Member LaCava to approve record of actions. Second by Member Moreno.

Passed by the following vote:

Yea: Moreno, LaCava, Wick

Nay: (None)

Recused: (None)

Not Present: Lee, Aguirre

ITEM 2: Otay Mesa EIFD Fiscal Year 2022 Annual Report and Review of Infrastructure Financing Plan.

Motion by Vice Chair Wick to approve staff recommendation. Second by Member LaCava.

Passed by the following vote:

Yea: Moreno, LaCava, Wick

Nay: (None)

Recused: (None)

Not Present: Lee, Aguirre

ITEM 3: Otay Mesa EIFD Fiscal Year 2024 Proposed Budget.

Motion by Chair Moreno to approve staff recommendation. Second by Vice Chair Wick.

Passed by the following vote:

Yea: Moreno, LaCava, Wick

Nay: (None)

Recused: (None)

Not Present: Lee, Aguirre

INFORMATIONAL AGENDA:

ITEM 7: Otay Mesa EIFD Fiscal Year 2022 Independent Audit Report.

ADJOURNMENT

Vivian Moreno
Chair