



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

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

**ACTIONS FOR THE MEETING OF  
Monday, October 10, 2022, at 10:00 A.M.  
City Administration Building  
Committee Room – 12<sup>th</sup> Floor  
202 C Street, San Diego, CA 92101**

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

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**ROLL CALL**

Members present: LaCava, Cate, Wick,

Members not present: Moreno, Aguirre

**NON-AGENDA PUBLIC COMMENT:** None.

**AUTHORITY COORDINATOR OR LEGAL COUNSEL COMMENT:** None.

**BOARD MEMBER COMMENT:** None.

## **ACTION AGENDA:**

ITEM 1: Approval of record of actions for the Authority meeting of Monday, August 8, 2022.

Motion by Member Wick to approve the record of actions for the Authority meeting of Monday, August 8, 2022. Second by Councilmember LaCava.

Passed by the following vote:

Yea: LaCava, Cate, Wick,

Nay: (None)

Recused: (None)

Not Present: Moreno, Aguirre

ITEM 2: Authorization for Contract related to Bond Financing.

Motion by Councilmember Cate to approve staff recommendation. Second by Member Wick.

Passed by the following vote:

Yea: LaCava, Cate, Wick,

Nay: (None)

Recused: (None)

Not Present: Moreno, Aguirre

## **ADJOURNMENT**

Vivian Moreno  
Chair