THE OTAY MESA ENHANCED INFRASTRUCTURE FINANCING DISTRICT
PUBLIC FINANCING AUTHORITY

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

ACTIONS FOR THE MEETING OF
Monday, June 13, 2022, 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, Cate, Wick, Aguirre

Members not present: None.

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, June 13, 2022.

Motion by Vice Chair LaCava to approve the record of actions for the Authority meeting of Monday, June 13, 2022. Second by Councilmember Cate.

Passed by the following vote:
Yea: Moreno, LaCava, Cate, Wick, Aguirre
Nay: (None)
Recused: (None)
Not Present: (None)


Motion by Vice Chair LaCava to approve the Fiscal Year 2021 Annual Report. Second by Councilmember Cate.

Passed by the following vote:
Yea: Moreno, LaCava, Cate, Wick, Aguirre
Nay: (None)
Recused: (None)
Not Present: (None)

ITEM 3: Otay Mesa Enhanced Infrastructure Financing District (District) Operating and Capital Improvement Program budgets for Fiscal Year 2023, and annual review of the District’s Infrastructure Financing Plan (IFP).

Motion by Member Aguirre to approve the Operating and Capital Improvement Program budgets for Fiscal Year 2023, and annual review of the District’s Infrastructure Financing Plan. Second by Member Wick.

Passed by the following vote:
Yea: Moreno, LaCava, Cate, Wick, Aguirre
Nay: (None)
Recused: (None)
Not Present: (None)

ITEM 4: Authorize agreements for Municipal Advisor and Bond and Disclosure Counsel services related to the District’s upcoming tax increment bond issuance.

Motion by Vice Chair LaCava to approve the Municipal Advisor contract. Second by Chair Moreno.
Passed by the following vote:
Yea: Moreno, LaCava, Cate, Wick, Aguirre
Nay: (None)
Recused: (None)
Not Present: (None)

Motion by Vice Chair LaCava to approve the Bond and Disclosure Counsel. Second by Chair Moreno.

Passed by the following vote:
Yea: Moreno, LaCava, Cate, Wick, Aguirre
Nay: (None)
Recused: (None)
Not Present: (None)

**INFORMATION AGENDA:**


**ADJOURNMENT**

Vivian Moreno
Chair