



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

**Councilmember Vivian Moreno, Chair (District 8)
Councilmember Mark Kersey, Vice Chair (District 5)
Councilmember Christopher Ward (District 3)
David Wick, Public Member
Moises Aguirre, Public Member**

**ACTIONS FOR THE MEETING OF
Monday, June 15, 2020, 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@saniego.gov or Phone: (619) 236-6688**

ROLL CALL

Members present: Moreno, Ward, Kersey, Wick and Aguirre (Arrived at Item#2).

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, March 9, 2020.

Motion by Councilmember Ward to approve the record of actions for the Authority meeting of Monday, March 9, 2020. Second by Councilmember Kersey.

Passed by the following vote:

Yea: Moreno, Wick, Kersey, Ward

Nay: (None)

Recused: (None)

Not Present: Aguirre

ITEM-2: Otay Mesa Enhanced Infrastructure Financing District (District) Operating and Capital Improvement Program Budgets for Fiscal Year 2021; and annual review of District's Infrastructure Financing Plan (IFP).

Motion by Councilmember Kersey to approve the Operating and Capital Improvement Program Budgets for Fiscal Year 2021; and annual review of the District's Infrastructure Financing Plan. Second by Member Wick.

Passed by the following vote:

Yea: Moreno, Wick, Kersey, Ward, Aguirre

Nay: (None)

Recused: (None)

Not Present: (None)

ITEM-3: Otay Mesa Enhanced Infrastructure Financing District Fiscal Year 2019 Annual Report.

Motion by Councilmember Ward to approve the Otay Mesa Enhanced Infrastructure Financing District Fiscal Year 2019 Annual Report. Second by Member Wick.

Passed by the following vote:

Yea: Moreno, Wick, Kersey, Ward, Aguirre

Nay: (None)

Recused: (None)

Not Present: (None)

INFORMATION AGENDA:

ITEM 4: Fiscal Year 2019 Independent Financial Audit for the Otay Mesa Enhanced Infrastructure Financing District.

ADJOURNMENT

Vivian Moreno
Chair