



**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, August 8, 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 Chair Moreno to approve the record of actions for the Authority meeting of Monday, June 13, 2022. Second by Councilmember LaCava.

Passed by the following vote:

Yea: Moreno, LaCava, Cate, Wick, Aguirre

Nay: (None)

Recused: (None)

Not Present: (None)

ITEM 2: Otay Mesa Enhanced Infrastructure Financing District Tax Allocation Bonds Authorization.

Motion by Member Aguirre to approve the allocation bonds. Second by Chair Moreno.

Passed by the following vote:

Yea: Moreno, LaCava, Cate, Wick, Aguirre

Nay: (None)

Recused: (None)

Not Present: (None)

ADJOURNMENT

Vivian Moreno
Chair