OTAY MESA ENHANCED INFRASTRUCTURE FINANCING DISTRICT
PUBLIC FINANCING AUTHORITY

COUNCILMEMBER DAVID ALVAREZ, CHAIR
COUNCILMEMBER MARK KERSEY, VICE CHAIR
COUNCILMEMBER CHRISTOPHER WARD, MEMBER
DAVID WICK, PUBLIC MEMBER
MOISES AGUIRRE, PUBLIC MEMBER

ACTIONS FOR THE SPECIAL MEETING OF
MONDAY, JUNE 11, 2018, at 9:00 A.M.
CITY ADMINISTRATION BUILDING,
COUNCIL COMMITTEE ROOM – 12th FLOOR,
202 C STREET, SAN DIEGO, CA 92101

For Information, contact Ruth Martin, Authority Coordinator
Email: romartin@sandiego.gov or Phone: (619) 236-6688

ROLL CALL
Members present: Alvarez, Kersey, Ward, and Wick
Members not present: Aguirre

NON-AGENDA PUBLIC COMMENT: None

AUTHORITY COORDINATOR AND LEGAL COUNSEL COMMENT: None

MEMBER COMMENT: None
ACTION AGENDA

ITEM 1: Approve a Resolution of Intent to Issue Tax Increment Bonds and Calling for a Special Tax Increment Bond Authorization Election and a Resolution Requesting Consolidation of the Special Tax Increment Bond Authorization Election with the California Statewide General Election.

ACTION: Motion by Councilmember Ward to approve the proposed resolutions. Second by Councilmember Alvarez. Approved by 4-0 vote (Yay: Ward, Alvarez, Kersey and Wick. Absent: Aguirre)

David Alvarez
Chair