



Crows Landing Industrial Business Park
Enhanced Infrastructure Financing District
Public Financing Authority
www.crowsbizpark.biz

1010 10th Street, Suite 6800
Modesto, CA 95354
Phone: 209-525-6333

AGENDA

Tuesday, February 4, 2020, 8:00 AM
Third Floor, Conference Room 3100
1010 10th Street
Modesto, CA

- 1. Welcome and Roll Call**
- 2. Election of Chair**
- 3. Election of Vice Chair**
- 4. Public Comment***
- 5. Consent Items:**
 - a. None
- 6. Non-Consent Items:**
 - a. Resolution Directing the Preparation of an Infrastructure Financing Plan, Adopting a Conflict of Interest Code, Establishing a Regular Meeting Date, Adopting the State CEQA Guidelines for Use in Implementing CEQA, and Other Related Actions
- 7. Correspondence:**
 - a. None
- 8. Additional Matters:**
 - a. None
- 9. Adjournment**

**PUBLIC COMMENT: Limit comments to five (5) minutes so that everyone may be heard. Matters under the jurisdiction of the Authority and not on this posted agenda may be addressed by the general public at this time, and the Authority may consider adding the item to the next month's agenda for further consideration. California law prohibits the Authority from taking any action on a matter that is not on the posted agenda unless it is determined to be an emergency by the Authority.*

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Patrick Cavanah at (209) 525-6333. Notification 72 hours prior to the meeting will enable the Council to make reasonable arrangements to ensure accessibility to this meeting.