



AGENDA

Tuesday, March 31, 2020, 8:00 AM
Third Floor, Conference Room 3100
1010 10th Street
Modesto, CA

1. **Welcome and Roll Call**
2. **Public Comment*** - Please see instructions below
3. **Approval of February 4, 2020 Minutes**
4. **Presentation (No Action):**
 - a. Presentation of the Draft Enhanced Infrastructure Financing District Infrastructure Financing Plan for the Consideration of Comments and Questions
5. **Consent Items:**
 - a. None
6. **Non-Consent Items:**
 - a. Approval of a Resolution Memorializing the Second Meeting of the Authority, Setting Forth the Schedule for the First Public Hearing of the Authority, and Other Related Actions
7. **Correspondence:**
 - a. None
8. **Additional Matters:**
 - a. None
9. **Adjournment**

Consistent with the Governor's Executive Orders N-25-20 and N-29-20, the March 31, 2020 Public Financing Authority Meeting will not be open for public to attend in person. **To maximize public safety while still maintaining transparency and public access, you may observe the meeting and address the PFA via email or telephonically as described below:**

1. Listen to the meeting by calling +1 (888) 370-6086 or +1 (559) 512-3189. When prompted enter Conference ID 589291305 and follow the instructions.
2. If you wish to provide public comment via telephone, please contact the Secretary at (209) 652-1975 no later than 5:00 p.m. on Monday, March 30, 2020.
3. If you prefer to provide written comment on a specific agenda item, please submit your comments via email by 5:00 p.m. on Monday, March 30, 2020. Please email the Secretary at cavanahp@stancounty.com and include the Agenda Item Number in the subject line of the email. Your written comments will be distributed to the Public Financing Authority and kept on file as part of official record of the meeting.

***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.