



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

MEETING MINUTES

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

Regular Meeting

Members Present: Supervisor Vito Chiesa (county member), Supervisor Jim DeMartini (county member), Supervisor Kristin Olsen (county member), David White (public member), Wayne Zipser (public member)

Staff Present: Keith Boggs (Chief Executive Office), Patrick Cavanah (Chief Executive Office), Rob Taro (Assistant County Counsel)

Call to Order: The meeting was called to order at 8:03 a.m. by Keith Boggs prior to the election of the chair and vice chair.

Others Present: Jamie Gomes (EPS/consultant), Constantine Baranoff (KTMG/consultant)

A quorum of members to conduct business was present (quorum equals 3)

1. Welcome and Roll Call

Keith Boggs, Assistant Executive Officer, provided a prospectus on the proposed Crows Landing Industrial Business Park and showed a video overview of the project, introduced staff, and conducted a roll call of the public financing authority members.

2. Election of Chair

Elected David White as Chair (nominated by Zipser/seconded by Olsen/elected unanimously)

3. Election of Vice Chair

Elected Vito Chiesa as Vice Chair (nominated by Olsen/seconded by White/elected unanimously)

4. Public Comment*

No one from the public attended.

5. Consent Items:

There were no consent items.

6. Non-Consent Items:

6.a Approved resolution 2020-001 directing the preparation of an Infrastructure Financing Plan, adopting a Conflict of Interest Code, establishing a regular meeting date, adopting Stanislaus County's California Environmental Quality Act (CEQA) Guidelines for use in implementing CEQA, and other related actions. (Zipser/Olsen unanimous)

7. Correspondence:

- a. There was no correspondence.

8. Additional Matters:

- a. There were no additional matters.

9. Adjournment

- a. Meeting adjourned at 8:32 a.m. (Olsen/Zipser unanimous)

Respectfully Submitted,

A handwritten signature in cursive script that reads "Patrick Cavanah". The signature is written in black ink and includes a long, sweeping horizontal stroke at the end.

Patrick Cavanah, Secretary