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Legislative Body Stadium Area Public Financing Authority

Posting Type Special Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time June 18, 2024 at 10:00AM

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Signature **Sapphire Xiong**
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STADIUM AREA PUBLIC FINANCING AUTHORITY

Karina Talamantes, District 4
Eric Guerra, District 6
Rick Jennings, District 7
Rita Gallardo Good
Blake Johnson

COMMISSION STAFF

Mindy Cuppy, City Clerk
Sheri Smith, Special District Manager
Sini Makasini, Senior Development Project Manager
Leslie Fritzsche, Economic Investment Manager
Marco Gonzalez, Senior Development
Project Manager



Special Meeting Agenda

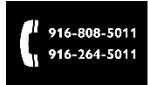
Stadium Area Public Financing Authority

City Hall Complex

915 I Street

Sacramento, CA 95814

Published by the Office of the City Clerk
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Tuesday, June 18, 2024

10:00 AM

NOTICE TO THE PUBLIC

Where to Find the Agenda and Staff Reports: The agenda provides a general description and staff recommendation; however, legislative bodies may take action other than what is recommended. Full staff reports are available at <https://meetings.cityofsacramento.org>.

Watch the Legislative Body Meeting Online: Live video streams and archives of past meetings are available at <https://meetings.cityofsacramento.org>.

Submit Written Comments Online: Written comments received are distributed to members, filed in the record, and will not be read aloud. Members of the public are encouraged to submit public comments electronically via eComment through the City's Upcoming Meetings website at <https://meetings.cityofsacramento.org>.

Public Comment Speaker Time Limits: In the interest of facilitating the legislative body's conduct of the business of the City, members of the public (speakers) who wish to address the legislative body during the meeting will have two minutes per speaker for Consent Calendar Items, Public Hearing Items, Discussion Calendar Items, and Matters not on the Agenda for a maximum total of eight minutes per speaker per meeting. Each speaker shall limit his/her remarks to the specified time allotment.

Notice to Lobbyists: When addressing the legislative body, you must identify yourself as a lobbyist and announce the client/business/organization you are representing.

Assistance: In compliance with the Americans with Disabilities Act, if you need special assistance, a disability-related modification or accommodation, agenda materials in an alternative format, or auxiliary aids to participate in this meeting, please contact the Office of the City Clerk at 916-808-7200 or clerk@cityofsacramento.org as soon as possible. Providing at least 72 hours' notice will help ensure that reasonable arrangements can be made.

City of Sacramento
Stadium Area Enhanced Infrastructure Financing District Public Financing Authority

City Hall Complex, 915 I Street, Sacramento, CA 95814

Special Meeting Agenda
Tuesday, June 18, 2024
10:00 AM

All items listed are heard and acted upon by the Stadium Area Enhanced Infrastructure Financing District Public Financing Authority unless otherwise noted.

Open Session

Roll Call

Land Acknowledgement

Pledge of Allegiance

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

- 1. Approval of the Stadium Area Enhanced Infrastructure Financing District Public Financing Authority Meeting Minutes**
File ID: 2024-01247
Location: Citywide
Recommendation: Pass a **Motion** approving the Stadium Area Enhanced Infrastructure Financing District Public Financing Authority Special Meeting minutes of May 16, 2023.
Contact: Jacob Bredberg, Administrative Analyst, (916) 808-6846, jbredberg@cityofsacramento.org; Sapphire Xiong, Deputy City Clerk, (916) 808-7098, sxiong@cityofscramento.org; Office of the City Clerk

Public Hearings

Public hearings may be reordered by the Presiding Officer at the discretion of the legislative bodies.

2. Fiscal Year (FY) 2023/24 Annual Report for the Sacramento Stadium Area Enhanced Infrastructure Financing District and FY2024/25 Budget (Noticed 05/17/2024)

File ID: 2024-01220

Location: District 4 Deferred Area, Represented by Mayor Steinberg

Recommendation: Conduct a public hearing and upon conclusion, pass a **Motion:** 1) adopting the FY2023/24 Annual Report for the Stadium Area Enhanced Infrastructure Financing District; and 2) adopting the FY2024/25 revenue and expense budget.

Contact: Sini Makasini, Senior Development Project Manager, (916) 808-7967, smakasini@cityofsacramento.org; Eric Frederick, Special Districts Manager, (916) 808-5129, efrederick@cityofsacramento.org; Department of Finance

Member Comments – Ideas and Questions

Adjournment