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Legislative Body Aggie Square Enhanced Infrastructure Financing District PFA

Posting Type Meeting Agenda

Posting Location 915 I St., Sacramento, CA 95814

Meeting Date & 06/25/2024 at 10:00am

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Signature Jacob Bredberg Digitally signed by Jacob Bredberg Date: 2024.06.19 17:43:14

AGGIE SQUARE ENHANCED INFRASTRUCTURE FINANCING DISTRICT PUBLIC FINANCING AUTHORITY

Eric Guerra, Chair, District 6
Caity Maple, District 5
Rick Jennings, II, District 7
Nicolina Hernandez
Joany Titherington

AUTHORITY STAFF

Mindy Cuppy, City Clerk Jeffrey Massey, Senior Deputy City Attorney Leslie Fritzsche, Project Manager Eric Frederick, Program Specialist





Special Meeting Agenda

Aggie Square Enhanced Infrastructure Financing District Public Financing Authority

City Hall Complex 915 I Street

Sacramento, CA 95814

Published by the Office of the City Clerk (916) 808-7200

Tuesday, June 25, 2024 10:00 a.m.

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.

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<u>Public Comment Speaker Time Limits:</u> 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.

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<u>Assistance:</u> 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.

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City of Sacramento Aggie Square Enhanced Infrastructure Financing District Public Financing Authority

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

Special Meeting Agenda Tuesday, June 25, 2024 10:00 AM

All items listed are heard and acted upon by the Aggie Square 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 Aggie Square Enhanced Infrastructure Financing District Public Financing Authority Minutes

File ID: 2024-01292 **Location:** Citywide

Recommendation: Pass a **Motion** approving the Aggie Square Enhanced

Infrastructure Financing District Public Financing Authority Minutes of June 27, 2023.

Contact: Jacob Bredberg, Administrative Analyst, (916) 808-6846,

jbredberg@cityofsacramento.org; Cecelia Ventress, Deputy City Clerk, (916) 808-5928,

cventress@cityofsacramento.org; Office of the City Clerk

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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 Aggie Square Enhanced Infrastructure Financing District and FY2024/25 Budget

File ID: 2024-01221

Location: District 5, Represented by Vice Mayor Maple and District 6, Represented by Councilmember Guerra

Recommendation: Conduct a public hearing and upon conclusion, pass a **Motion**: 1) adopting the FY2023/24 Annual Report for the Aggie Square Enhanced Infrastructure Financing District; 2) adopting the FY2024/25 revenue and expense budget and; 3) finding that no amendments are necessary to the Aggie Square Infrastructure Financing Plan.

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

<u>Adjournment</u>

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