

**ENHANCED INFRASTRUCTURE FINANCING  
DISTRICT PUBLIC FINANCING AUTHORITY NO. 1  
IN-PERSON MEETING**

**City Hall, Room 278**

**1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94012**

*(remote public access provided via teleconference)*

**December 6, 2023 – 1:30 PM**

**Regular Meeting**

**MEETING MINUTES**

**1) Roll Call and Announcements**

*Chair Shamann Walton called the meeting to order at 1:30 p.m., with the following Directors present: Myrna Melgar, Shamann Walton, Aaron Peskin (alternate), and Katherine Doumani. Directors Connie Chan and Keith Goldstein were noted as absent (excused).*

*Director Aaron Peskin served as an alternate to Seat 1, pursuant to Chapter 5, Section 5.48-4(b) of the City Administrative Code.*

**2) General Public Comment**

*Public Comment: None.*

**3) Approval of the Enhanced Infrastructure Financing District Public Financing Authority No. 1 Meeting Minutes for the December 6, 2023, Meeting**

*Director Aaron Peskin made a motion to approve the Meeting Minutes from the November 1, 2023, meeting, seconded by Director Myrna Melgar.*

**Vote to Approve Meeting Minutes for the December 6, 2023, Meeting:**

**The motion carried the following vote:**

**Ayes: 4—Peskin, Melgar, Walton, Doumani**

**Nays: 0**

**Absent: 1—Goldstein**

Action: The Meeting Minutes for the December 6, 2023, Meeting were approved.

*Public Comment: None.*

**4) Public Hearing Regarding the Infrastructure Financing Plan (IFP) for the San Francisco Enhanced Infrastructure Financing District No. 1 (Power Station)**

*Chair Shamann Walton opened the public hearing at 1:34 p.m. Receiving no public comment, Chair Walton closed the public hearing at 1:35p.m.*

*Public Comment: None.*

**5) Next Meeting Date**

*Chair Shamann Walton noted that the next meeting will occur on January 17, 2024.*

**6) Adjournment**

*The meeting of Enhanced Infrastructure Financing District Public Financing Authority No. 1 adjourned at 1:37 p.m.*