

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

City Hall, Room 421

1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

(remote public access provided via teleconference)

February 21st, 2024 – 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: Connie Chan, Katherine Doumani, Keith Goldstein, Myrna Melgar, and Shamann Walton.

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 Myrna Melgar made a motion to approve the Meeting Minutes from the December 6, 2023, meeting, seconded by Director Connie Chan.

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

The motion carried the following vote:

Ayes: 4—Chan, Doumani, Melgar, Walton

Nays: 0

Abstain: 1—Goldstein

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

Public Comment: None.

4) Presentation Describing Revisions to the Infrastructure Financing Plan for the San Francisco Enhanced Infrastructure Financing District No. 1 (Power Station)

Public Comment: None.

5) 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 1:49 p.m. Receiving no public comment, Chair Walton closed the public hearing at 1:50 p.m.

Public Comment: None.

6) Consideration of the Resolution Modifying the Draft Infrastructure Financing Plan for the Proposed San Francisco Enhanced Infrastructure Financing District No. 1 (Power Station)

Director Katheirne Doumani made a motion to approve the Resolution, seconded by Director Keith Goldstein.

Vote to Approve Resolution:

The motion carried the following vote:

Ayes: 5—Chan, Doumani, Goldstein, Melgar, Walton

Nays: 0

Abstain: 0

Action: The Resolution Modifying the Draft IFP was approved.

Public Comment: None.

7) Announcements & Next Meeting Date

Secretary Grant Carson announced the upcoming due date for Directors to file their annual Form 700. Secretary Carson announced March 28, 2024, as the next scheduled meeting date.

8) Adjournment

The meeting of Enhanced Infrastructure Financing District Public Financing Authority No. 1 adjourned at 1:52 p.m.