



City of Ukiah

## Ukiah Public Financing Authority

### Special Meeting **AGENDA**

To participate or view the virtual meeting, go to the following link: <https://zoom.us/j/97199426600>

Or you can call in using your telephone only:

- Call (toll free) 1-888-788-0099
- Enter the Access Code: 971 9942 6600
- To Raise Hand enter \*9
- To Speak after being recognized: enter \*6 to unmute yourself

Or One tap mobile (for easy connection on smart phones):

US: [+16699009128,97199426600#](tel:+16699009128,97199426600) or [+12532158782,97199426600#](tel:+12532158782,97199426600)

Alternatively, you may view the meeting (without participating) by clicking on the name of the meeting at [www.cityofukiah.com/meetings](http://www.cityofukiah.com/meetings).

February 2, 2022 - 6:00 PM

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Meeting will begin at 6:00 p.m., or as soon as the meeting may be held in conjunction with the City Council meeting.

**1 ROLL CALL AND PLEDGE OF ALLEGIANCE**

**2 AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

The RDA Successor Agency welcomes input from the audience. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments in which the subject is not listed on the agenda.

**3 APPROVAL OF MINUTES**

3.a. Approval of the Minutes for the September 30, 2020; December 15, 2021; and January 19, 2022, Special Meetings.

**Recommended Action: Approve the Minutes of** September 30, 2020; December 15, 2021; and January 19, 2022, Special Meetings, **as submitted.**

Attachments:

1. UPFA Draft Minutes

**4 UNFINISHED BUSINESS**

4.a. Consider Adopting Respective Resolutions Authorizing Lease Revenue Bonds, Series 2022 to Renovate the City Corporation Yard and Construct Improvements to Various City Streets. *(This item was continued from January 19, 2022.)*

**Recommended Action: Approve and adopt the attached resolution authorizing the issuance of lease revenue bonds and City management to execute all related documents for the renovation of the City Corporation Yard and improvements to various city streets.**

Attachments:

1. Ukiah City Reso- Lease
2. Ukiah Authority Reso- Issue Bonds
3. Site Lease - Ukiah
4. Lease Agreement - Ukiah
5. Indenture - Ukiah
6. Assignment Agmt - Ukiah
7. POS (Ukiah LRBs)
8. Bond Purchase Agreement (Piper Sandler)

## **5 ADJOURNMENT**

Please be advised that the Ukiah Public Financing Authority (UPFA) needs to be notified 72 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. The UPFA complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. Materials related to an item on this Agenda submitted to the UPFA after distribution of the agenda packet are available for public inspection at the front counter at the Ukiah Civic Center, 300 Seminary Avenue, Ukiah, CA 95482, during normal business hours, Monday through Friday, 8:00 am to 5:00 pm.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Ukiah City Hall, located at 300 Seminary Avenue, Ukiah, California, not less than 24 hours prior to the meeting set forth on this agenda.

Kristine Lawler, CMC/City Clerk

Dated: 1/28/22