

Ukiah Public Financing Authority

Special Meeting

AGENDA

Virtual Meeting Link: <https://zoom.us/j/97199426600>

December 15, 2021 - 6:00 PM

1. **ROLL CALL**

The Ukiah Financing Authority met at a Special Meeting on December 15, 2021, having been legally noticed on December 10, 2021. Chair Brown called the meeting to order at 7:20 p.m. Roll was taken with the following **Members Present:** Juan V. Orozco, Douglas, F. Crane, Mari Rodin, Josefina Dueñas, and Jim O. Brown. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; and Kristine Lawler, City Clerk.

CHAIR BROWN PRESIDING.

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

No public comment was received.

3. **NEW BUSINESS**

a. **Consider Adopting Respective Resolutions Authorizing Lease Revenue Bonds, Series 2022 to Renovate the City Corporation Yard and Construct Improvements to Various City Streets.**

Presenter: Dan Buffalo, Finance Director.

Motion/Second: Crane/Orozco to continue this item to the January 19, 2022, at 6:00 p.m. meeting. Motion **carried** by the following roll call votes: **AYES:** Orozco, Crane, Rodin, Dueñas, and Brown. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

4. **NEW BUSINESS**

5. **ADJOURNMENT**

There being no further business, the meeting adjourned at 7:28 p.m.



Kristine Lawler, Ukiah Public Financing Authority Secretary