

# Ukiah Public Financing Authority

## Special Meeting AGENDA

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

January 19, 2022 - 6:00 PM

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### 1. ROLL CALL

The Ukiah Financing Authority met at a Special Meeting on January 19, 2022, having been legally noticed on January 15, 2022. Chair Brown called the meeting to order at 7:29 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/Rodin to continue this item to the February 2, 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.

### 3. NEW BUSINESS

### 4. ADJOURNMENT

There being no further business, the meeting adjourned at 7:33 p.m.



Kristine Lawler, Ukiah Public Financing Authority Secretary