



**THE OTAY MESA ENHANCED INFRASTRUCTURE FINANCING DISTRICT
PUBLIC FINANCING AUTHORITY**

**Councilmember Vivian Moreno, Chair (District 8)
David Wick, Public Member, Vice Chair
Councilmember Joe LaCava, (District 1)
Councilmember Kent Lee, (District 6)
Moises Aguirre, Public Member**

**ACTIONS FOR THE MEETING OF
Thursday, April 30, 2024, at 10:00 A.M.
City Administration Building
Committee Room – 12th Floor
202 C Street, San Diego, CA 92101**

**For Information, contact Gerardo Ramirez, Authority Coordinator
Email: gramirezborj@sandiego.gov or Phone: (619) 236-6688**

ROLL CALL

Members present: Moreno, LaCava, Lee, Wick

Members not present: Aguirre

NON-AGENDA PUBLIC COMMENT: None.

AUTHORITY COORDINATOR OR LEGAL COUNSEL COMMENT: None.

BOARD MEMBER COMMENT: None.

DISCUSSION AGENDA:

ITEM 1: Approval of record of actions for the Authority meeting of Thursday, February 22, 2024.

Motion by Member LaCava to approve record of actions. Second by Member Moreno.

Passed by the following vote:

Yea: Moreno, LaCava, Lee, Wick

Nay: (None)

Recused: (None)

Not Present: Aguirre

ITEM 2: Otay Mesa EIFD Fiscal Year 2025 Budget Amendment.

Motion by Member LaCava to approve record of actions. Second by Member Wick.

Passed by the following vote:

Yea: Moreno, LaCava, Lee, Wick

Nay: (None)

Recused: (None)

Not Present: Aguirre

ADJOURNMENT

Vivian Moreno
Chair