

**Mossdale Tract Enhanced Infrastructure Financing
District Public Finance Authority**

22 E. Weber Avenue, Room 301 | Stockton, CA 95202 | (209) 937-7900 | www.sjafca.org

BOARD OF DIRECTORS

City of Stockton

Kimberly Warmasley

Dan Wright

City of Manteca

Gary Singh

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Mike Morowit

Steve Dresser

San Joaquin County

Katherine M. Miller

Chuck Winn

City of Lathrop

Paul Akinjo

Diane Lazard

BOARD MEETING – Virtual by Zoom

**Amended Agenda; Adjourned on April 21, 2022
& Continued due to Lack of Quorum**

**FRIDAY, APRIL 22, 2022
1:00 P.M.**

In Compliance with the California Brown Act, as amended by AB 361, members of the Board of Directors will participate in the meeting remotely. Members of the public may also participate in the meeting remotely. Information to connect is below. All members of the public may initially be muted until unmuted by the moderator. Any member of the public may speak during Public Comment. The PFA will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

TO CONNECT TO THE MEETING BY:		
Phone	Application	One Click
To Dial In By Phone: (213) 338 8477 Meeting ID: 829 1339 2372 Passcode: 545684	To Join Using the Zoom App: Meeting ID: 829 1339 2372 Passcode: 545684	To Join Zoom Meeting Using One Click: https://downeybrand.zoom.us/j/82913392372?pwd=NzVzajdraVZ2dTVhUmlL2ZqMzU5dz09

1. CALL TO ORDER / ROLL CALL

2. PLEDGE TO FLAG

**2.5 APPROVE RESOLUTION AUTHORIZING USE OF REMOTE TELECONFERENCING
MEETING PURSUANT TO AB 361**

3. PUBLIC COMMENT

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4. CONSENT ITEMS

- 4.1) Approval of Minutes from the March 17, 2022 PFA Board Meeting

5. PUBLIC HEARING

- 5.1) Public Hearing regarding formation of the proposed Mossdale Tract Enhanced Infrastructure Financing District Pursuant to Government Code Section 53398.66(a)

6. NEW BUSINESS

- 6.1) Approval of Resolution Memorializing the First Public Hearing of the Authority, Setting Forth the Schedule for the Second Public Hearing and Other Related Actions

7. ORAL REPORT FROM EXECUTIVE DIRECTOR

8. BOARD QUESTIONS, COMMENTS, ACTIONS

9. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Board's office at (209) 937-7900 or (209) 937-7115 (fax). Requests must be made one full business day before the start of the meeting.