



CITY OF NAPA

955 School Street
Napa, California 94559
www.cityofnapa.org

MEETING MINUTES - Draft

PUBLIC FINANCING AUTHORITY OF THE NAPA ENHANCED INFRASTRUCTURE FINANCING DISTRICT

Authority Chair Beth Painter
Authority Vice-Chair Bernie Narvaez
Authority Member Mary Luros
Authority Member Alex Crowne
Authority Member Lori Reich

Tuesday, June 3, 2025

3:00 PM

City Hall Council Chambers

SPECIAL MEETING - 3:00 P.M.

A Special Meeting for the Public Financing Authority of the Napa Enhanced Infrastructure Financing District was called on Tuesday, June 3, 2025 at 3:00 p.m. to be held at City Hall Council Chambers, 955 School Street, Napa, California, for the purpose identified on the Agenda. The Special Meeting was called in accordance with California Government Code Section 54956.

1. CALL TO ORDER: 3:03 P.M.

1.A. Roll Call:

Present 4 - Chairperson Painter, Vice-Chair Narvaez, Authority Member Luros, and Authority Member Crowne
Absent 1 - Authority Member Reich

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

City Clerk Carranza announced the following supplemental item:

Item 4 - PowerPoint Presentation

(A copy of the supplemental document is on file in the City Clerk's department)

3. CONSENT CALENDAR:

Narvaez/Luros/MUC with Reich absent

Approval of the Consent Agenda

A motion was made by Vice-Chair Narvaez, seconded by Authority Member Luros, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 4 - Chairperson Painter, Vice-Chair Narvaez, Authority Member Luros, and Authority Member Crowne

Absent: 1 - Authority Member Reich

3.A. [227-2025](#) Appointment of Authority Chair and Vice Chair

Reconfirmed the appointments of Authority Member Painter as Chair and Authority Member Narvaez as Vice Chair of the Public Financing Authority of the Napa Enhanced Infrastructure Financing District until such time as the Authority membership changes.

3.B. [176-2025](#) Public Financing Authority of the Napa Enhanced Infrastructure Financing District Meeting Minutes

Approved the June 4, 2024 Special Meeting Minutes.

4. PUBLIC HEARINGS:

4.A. [177-2025](#) Public Hearing on the Napa EIFD Annual Report Fiscal Year 2024-2025

Neal Harrison, Economic Development Manager and Joseph Dieguez of Kosmont Companies, provided the report.

Chairperson Painter called for disclosures; there were none.

Chairperson Painter opened public testimony.

Zachary Thayer provided comments. There were no additional requests to speak.

A motion was made by Authority Member Luros, seconded by Vice Chair Narvaez to close public testimony. The motion carried unanimously.

Discussion was brought back to the Authority Members. Brief individual questions and comments ensued with staff and consultant responding to questions and providing further clarification.

A motion was made by Vice-Chair Narvaez, seconded by Authority Member Luros, to adopt Resolution PFAR2025-001 (1) Adopting the Annual Report for Fiscal Year 2024-2025; and (2) Approving Administrative Amendments to the Napa EIFD Infrastructure Financing Plan. The motion carried by the following vote:

Aye: 4 - Chairperson Painter, Vice-Chair Narvaez, Authority Member Luros, and Authority Member Crowne

Absent: 1 - Authority Member Reich

Enactment No: PFAR2025-001

5. COMMENTS BY BOARD MEMBERS OR EXECUTIVE DIRECTOR: None.

6. ADJOURNMENT: 3:21 P.M.

Submitted by:

Tiffany Carranza, City Clerk