



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

Tuesday, June 4, 2024

2:30 PM

City Hall Council Chambers

SPECIAL MEETING - 2:30 P.M.

A Special Meeting for the Public Financing Authority of the Napa Enhanced Infrastructure Financing District was called on Tuesday, June 4, 2024 at 2:30 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: 2:30 P.M.

1.A. Roll Call:

Present 5 - Chairperson Luros, Vice-Chair Painter, Authority Member Narvaez, Authority Member Crowne, and Authority Member Reich

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

Deputy City Clerk Pascoe announced the following supplemental items:

Item 5.A.

- PowerPoint presentation from staff.

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

3. CONSENT CALENDAR:

Approval of the Consent Agenda

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

Aye: 5 - Chairperson Luros, Vice-Chair Painter, Authority Member Narvaez, Authority Member Crowne, and Authority Member Reich

3.A. [164-2024](#) Public Financing Authority of the Napa Enhanced Infrastructure Financing District Meeting Minutes

Approved the May 16, 2023 Special Meeting Minutes.

4. ADMINISTRATIVE REPORTS:

4.A. [160-2024](#) Appointment of Authority Chair and Vice Chair

A motion was made by Vice-Chair Painter, seconded by Authority Member Narvaez to appoint Authority Vice-Chair Painter as Authority Chairperson, and to appoint Authority Member Narvaez as Vice-Chair. The motion carried by the following vote:

Aye: 5 - Chairperson Luros, Vice-Chair Painter, Authority Member Narvaez, Authority Member Crowne, and Authority Member Reich

5. PUBLIC HEARINGS:

5.A. [201-2024](#) Public Hearing on the Napa EIFD Annual Report Fiscal Year 2023-2024

Chairperson Painter opened the hearing.

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

Chairperson Painter called for disclosures; there were none.

Chairperson Painter opened public testimony; there were no requests to speak.

A motion was made by Vice-Chair Narvaez, seconded by Authority Member Luros 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 Crowne to adopt Resolution PFAR2024-001 adopting the Annual Report for fiscal year 2023-2024 of the Napa Enhanced Infrastructure Financing District. The motion carried by the following vote:

Aye: 5 - Chairperson Painter, Vice-Chair Narvaez, Authority Member Luros, Authority Member Crowne, and Authority Member Reich

Enactment No: PFAR2024-001

6. COMMENTS BY AUTHORITY MEMBERS:

Vice-Chair Narvaez reminded the community to continue to shop locally.

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7. ADJOURNMENT: 2:51 P.M.

Submitted by:

Samantha Pascoe, Deputy City Clerk