

**CITY OF PITTSBURG
PUBLIC FINANCING AUTHORITY OF THE PITTSBURG ENHANCED
INFRASTRUCTURE FINANCING DISTRICT
MEETING MINUTES**

DATE: March 03, 2025

LOCATION: Council Chamber, City Hall, 65 Civic Avenue, Pittsburg, CA 94565

BOARD MEMBERS

Jelani Killings, Chair
Dionne Adams, Vice-Chair
Juan Antonio Banales, Board Member
Gerard D'Cruz, Board Member
Nancy Parent, City Treasurer/Board Member

APPOINTED OFFICIALS

Garrett Evans, City Manager/Executive Director
Donna Mooney, City Attorney/Legal Counsel
Melaine Venenciano, Board Secretary

CALL TO ORDER

Chair Killings called the Special meeting of the Public Financing Authority of the Pittsburg Enhanced Infrastructure Financing District (EIFD) to order at 6:02 P.M. in the Council Chamber, City Hall, 65 Civic Avenue, Pittsburg, CA 94565.

ROLL CALL

All members were present.

PLEDGE OF ALLEGIANCE

Chair Killings led the pledge of Allegiance

CITY MANAGER REPORTS/REMARKS

There were no reports or remarks from City Manager.

PUBLIC COMMENTS

There were no public comments.

PUBLIC HEARING

1. First Public Hearing of the Pittsburg Enhanced Infrastructure Financing District Public Financing Authority to Hear Written and Oral Comments and Take Action to Modify or Reject Infrastructure Financing Plan, or Otherwise Proceed with EIFD Formation Proceedings

Board Member Banales recused himself from the meeting at 6:04 P.M. due to a Financial conflict of interest. His employer is subject to one or more parcels included in the Infrastructure Financing plan.

Chair Killings opened the Public Hearing. There being no one to speak on the item, Chair Killings closed the Public Hearing.

Board Members suggested having more Community meetings, to allow for as much public input as possible prior to taking action on the Infrastructure Financing Plan.

CONSENT CALENDAR

2. Minutes of January 21, 2025

On Motion by Board Member Adams, seconded by Board Member Parent and adopted by the following vote:

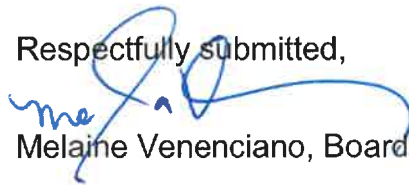
AYES: Adams, D'Cruz, Parent, Killings

ABSENT: Banales [Recused]

ADJOURNMENT

The Public Financing Authority of the EIFD adjourned at 6:40 P.M.

Respectfully submitted,



Melaine Venenciano, Board Secretary