Roll Call - Present: Commissioners Ah You, Grewal, Kenoyer, Madrigal, Ridenour, Zoslocki, Chairperson Brandvold
Absent: None

PUBLIC COMMENT PERIOD
Three minute time limit per speaker

None.

CONSENT ITEMS – ROLL CALL VOTE REQUIRED: Item A

CONSENT ITEMS
An item may be removed from consent and discussed at the request of an audience member or Commissioner.

CONSENT
A. Consider approval of the minutes of the June 6, 2017 Public Financing Authority meeting.
   • Motion approving the minutes of the June 6, 2017 Public Finance Authority meeting.
     Clerk; Stephanie Lopez, 577-5397, slopez@modestogov.com

ACTION: Motion (Kenoyer/Ah You; 7/0) approving the minutes of the June 6, 2017 Public Finance Authority meeting.
NEW BUSINESS

B. Consider approving a Reimbursement Agreement among Bank of the West, the City of Modesto, and Modesto Public Financing Authority, and a related fee letter; a Supplement to an Official Statement; a Remarketing and Interest Services Agreement by and between Modesto Public Financing Authority and Raymond James & Associates, Inc. (Funding Source: General Fund, Redevelopment Successor Agency and Various Funds)

• Resolution of the Modesto Public Financing Authority relating to Modesto Public Financing Authority Lease Revenue Refunding Bonds Series 2008 approving a new credit facility and approving the form of and authorizing the execution and delivery of a reimbursement agreement, a fee letter agreement and a supplement to official statement; approving a new remarketing agent and the form of a new remarketing agent and interest services agreement and authorizing certain other related actions.

Finance; DeAnna Espinoza, 577-5387, daespinoza@modestogov.com

ACTION: Resolution 01-2019 (Grewal/Zoslocki; 7/0) of the Modesto Public Financing Authority relating to Modesto Public Financing Authority Lease Revenue Refunding Bonds Series 2008 approving a new credit facility and approving the form of and authorizing the execution and delivery of a reimbursement agreement, a fee letter agreement and a supplement to official statement; approving a new remarketing agent and the form of a new remarketing agent and interest services agreement and authorizing certain other related actions.

MATTERS TOO LATE FOR THE AGENDA

None.

ADJOURNMENT

This meeting adjourned at 10:25 p.m.

Attest: _____________________________________________

Stephanie Lopez, Agency Secretary