

**ENHANCED INFRASTRUCTURE FINANCING
DISTRICT PUBLIC FINANCING AUTHORITY NO. 1
IN-PERSON MEETING**

City Hall, Room 305

1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

(remote public access provided via teleconference)

November 20, 2025 – 2:00 PM

Regular Meeting

MEETING MINUTES

1) Roll Call and Announcements

Chair Myrna Melgar called the meeting to order at 2:01 p.m., with the following Directors present: Shamann Walton and Kath Tsakalakis. Directors Connie Chan and Gayle Starr were noted as absent (excused).

2) General Public Comment

Public Comment: None.

3) Approval of the Enhanced Infrastructure Financing District Public Financing Authority No. 1 Meeting Minutes for the September 11, 2025, Meeting

Director Shamann Walton made a motion to approve the meeting minutes from the September 11, 2025, meeting, seconded by Director Kath Tsakalakis.

Voting Results:

The motion carried the following vote:

Ayes: 3—Melgar, Walton, Tsakalakis

Nays: 0

Absent: 2—Chan, Starr

Action: The motion to approve the meeting minutes for the September 11, 2025, Meeting of Enhanced Infrastructure Financing District Public Financing Authority No. 1 is approved.

Public Comment: None.

4) Presentation and Discussion of the Infrastructure Financing Plan (IFP) for the San Francisco Enhanced Infrastructure Financing District No. 2 (Stonestown)

Jonathan Cherry with the Office of Economic and Workforce Development, along with Anna Van Degna and Grant Carson with the Controller's Office of Public Finance, gave a presentation on the IFP.

Chair Myrna Melgar asked whether the table of EIFD project areas was numbered by construction sequence. Mr. Cherry confirmed that it was.

Chair Myrna Melgar sought clarification on whether Rolph Nicol Jr. Playground and its entrance to Lowell High School is within Project Area One, and whether improvements to that area would be financed by the EIFD. Mr. Cherry responded that the referenced area is included in Project Area One but explained that it would be a privately-owned and publicly accessible area which will not be financed by the EIFD.

Chair Melgar asked what would happen if the project exceeded the 8% decline in performance outlined in the sensitivity analysis. Ms. Van Degna responded that EIFD would still allocate revenue as pledged.

Director Kath Tsakalakis expressed support for the project.

Public Comment: None.

5) Announcements

Secretary Grant Carson noted that the next meeting of Enhanced Public Financing Authority Public Financing Authority No. 1 is scheduled for January 8, 2026, in City Hall, Room 305.

6) Adjournment

The meeting of Enhanced Infrastructure Financing District Public Financing Authority No.1 adjourned at 2:20 pm.