

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

City Hall, Room 278

1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94012

(remote public access provided via teleconference)

July 17, 2025 – 2:05 PM

Regular Meeting

MEETING MINUTES

1) Roll Call and Announcements

Vice Chair Myrna Melgar called the meeting to order at 2:05 p.m., with the following Directors present: Connie Chan, Kath Tsakalakis, and Gayle Starr. Director Shamann Walton was noted as absent (excused).

2) General Public Comment

Public Comment: None.

3) Consideration for review and adoption of Resolution Appointing the Chair and Vice Chair of the Enhanced Infrastructure Financing District Public Financing Authority No. 1

Director Connie Chan made a motion to appoint Vice Chair Myrna Melgar to Chair, seconded by Vice Chair Myrna Melgar. Director Chan amended the motion to appoint herself as Vice Chair, seconded by Vice Chair Myrna Melgar.

Voting Results:

The nominations carried the following vote:

Ayes: 4—Chan, Melgar, Starr, Tsakalakis

Nays: 0

Absent: 1—Walton

Action: The motion to appoint Vice Chair Myrna Melgar to Chair and Director Connie Chan to Vice Chair is approved.

Public Comment: None.

4) Consideration of the Enhanced Infrastructure Financing District Public Financing Authority No.1 Meeting Minutes for the March 28, 2024, Meeting

Vice Chair Connie Chan made a motion to approve the meeting minutes from the March 28, 2024, meeting, seconded by Director Gayle Starr.

Voting Results:

The nominations carried the following vote:

Ayes: 4—Chan, Melgar, Starr, Tsakalakis

Nays: 0

Absent: 1—Walton

Action: The Meeting Minutes for the March 28, 2024, Meeting of Enhanced Infrastructure Financing District Public Financing Authority No. 1 were approved.

Public Comment: None.

5) Consideration for review and adoption of a Resolution directing preparation of an Infrastructure Financing Plan for the San Francisco Enhanced Infrastructure Financing District No. 2 (Stonestown) and determining other matters in connection therewith

Anna Van Degna, Director of the Controller's Office of Public Finance, provided a summary of the role of the Enhanced Infrastructure Financing District (EIFD) Public Financing Authority.

Director Kath Tsakalakis asked if there is any way to expedite the process of creating an EIFD, questioning if it was necessary to hold two public hearings.

Anna Van Degna responded that the Authority must adhere to state law, noting that the recent state law made the process more efficient by reducing the number of public hearings from three to two.

Jonathan Cherry of the Office of Economic Workforce Development presented on the Stonestown Project.

Vice Chair Connie Chan asked to read item 6 along with item 5.

Chair Myrna Melgar voiced her support for the Stonestown project in general.

Public Comments: None.

6) Consideration for review and adoption of a Resolution directing preparation of an Infrastructure Financing Plan for the San Francisco Enhanced Infrastructure Financing District No. 3 (3333/3700 California Street) and determining other matters in connection therewith

Leigh Lutenski of the Office of Economic Workforce Development presented on the 3333/3700 California Street Project.

Director Gayle Starr asked if the bonds used to finance this project will be special purpose bonds.

Anna Van Degna responded that bonds will only be issued to finance the eligible costs outlined in the IFP.

Chair Myrna Melgar thanked Director Gayle Starr for her question.

Vice Chair Connie Chan made a motion to approve items 5 & 6, seconded by Chair Myrna Melgar.

Voting Results:

The motion carried the following vote:

Ayes: 4—Chan, Melgar, Starr, Tsakalakis

Nays: 0

Absent: 1—Walton

Action: The Resolution Directing Preparation of the Infrastructure Financing Plans for the San Francisco Enhanced Infrastructure Financing District No. 2 (Stonestown) was adopted.

The Resolution Directing Preparation of the Infrastructure Financing Plans for the San Francisco Enhanced Infrastructure Financing District No. 3 (3333/3700 California Street) was adopted.

Public Comment: None.

7) Announcements

Secretary Grant Carson noted that the next meeting of Enhanced Public Financing Authority Public Financing Authority No. 1 will occur on September 11, 2025.

8) Adjournment

The meeting of Enhanced Infrastructure Financing District Public Financing Authority No.1 adjourned at 2:26 pm.