

ACTION MINUTES

**JOINT TEMECULA PUBLIC FINANCING AUTHORITY AND
CITY COUNCIL MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
APRIL 11, 2023**

CALL TO ORDER at 7:02 PM: Chair/Mayor Zak Schwank

ROLL CALL: Alexander, Brown, Kalfus, Schwank, Stewart

TPFA PUBLIC COMMENTS – None

TPFA / COUNCIL CONSENT CALENDAR

- 11. Approve Deposit Agreement and Initiate Community Facilities District Formation Proceedings Related to the Altair Development**

Recommendation: That the City Council/Board of Directors adopt resolutions entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING A DEPOSIT/REIMBURSEMENT AGREEMENT - ALTAIR

RESOLUTION NO. TPFA

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY ACKNOWLEDGING RECEIPT OF A PETITION AND DEPOSIT RELATIVE TO THE FORMATION OF A COMMUNITY FACILITIES DISTRICT, AND AUTHORIZING AND DIRECTING ACTIONS WITH RESPECT THERETO – ALTAIR

Item pulled and continued to a future City Council meeting.

TPFA EXECUTIVE DIRECTOR REPORT

TPFA BOARD OF DIRECTORS REPORTS

TPFA ADJOURNMENT

At 7:03 PM, the Joint Temecula Public Financing Authority and City Council meeting was formally adjourned to Tuesday, April 25, 2023 at 4:30 PM, for a Closed Session, with regular session commencing at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Zak Schwank, Chair/Mayor

ATTEST:

Randi Johl, Secretary

[SEAL]