

ACTION MINUTES

**JOINT TEMECULA PUBLIC FINANCING AUTHORITY AND
CITY COUNCIL MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
APRIL 25, 2023**

CALL TO ORDER at 7:20 PM: Chair/Mayor Zak Schwank

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

TPFA PUBLIC COMMENTS – None

TPFA / COUNCIL CONSENT CALENDAR

Unless otherwise indicated below, the following pertains to all items on the Consent Calendar.

Approved the Staff Recommendation (4-0, Stewart absent): Motion by Alexander, Second by Kalfus. The vote reflected unanimous approval with Stewart absent.

18. Approve Action Minutes of April 11, 2023

Recommendation: That the Board of Directors approve the action minutes of April 11, 2023.

19. 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. 2023-35

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

RESOLUTION NO. TPFA 2023-02

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

TPFA EXECUTIVE DIRECTOR REPORT

TPFA BOARD OF DIRECTORS REPORTS

TPFA ADJOURNMENT

At 7:21 PM, the Joint Temecula Public Financing Authority and City Council meeting was formally adjourned to Tuesday, May 9, 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]