



Crows Landing Industrial Business Park
Public Financing Authority
www.crowsbizpark.biz

1010 10th Street, Suite 6800
Modesto, CA 95354
Phone: 209-525-6333

Crows Landing Industrial Business Park

MEETING MINUTES

Tuesday, June 15, 2021, 4:00 PM
Third Floor, Conference Room 3001
1010 10th Street
Modesto, CA

Regular Meeting

Members Present: Supervisor Vito Chiesa (county member), Supervisor Channce Condit (county member), Supervisor Mani Grewal (county member), Dave White (public member)

Member Absent: Wayne Zipser (public member)

Staff Present: Rob Taro (Assistant County Counsel), Patrick Cavanah (Chief Executive Office), Keith Boggs (Crows Landing Industrial Business Park Project Manager)

Others Present: Constantine Baranoff (consultant by phone)

This meeting was held in person and any interested party was able to appear. However, social distancing and face coverings were required for in-person attendance at the meeting and audience seating capacity was limited. Members of the public could observe the meeting via telephone and also provide comments or protests to the Public Financing Authority via email in the manner described below:

1. Listen to the meeting by calling +1 (888) 370-6086 or +1 (559) 512-3189. When prompted enter Conference ID 429 128 110# and follow the instructions.
2. To provide written comment or written protest, submit your comments or protest via email by 4:00 p.m. on Tuesday, June 15, 2021. Email the Secretary at cavanahp@stancounty.com and include "Crows Landing Industrial Business Park" in the subject line of the email. Comments or protests received by this time will be read aloud by the Secretary at the hearing.

Call to Order: The meeting was called to order at 4:07 p.m. by Chair White

1. Welcome and Roll Call

Members Chiesa, Condit, Grewal, and White were present.

2. Public Comment* - Please see instructions below

No public comment was provided in-person or by email.

3. Approval of September 15, 2020 Minutes

Due to turnover on the PFA, there was not a quorum of eligible members available to approve the minutes. The members voted to accept the minutes as a draft. (Condit/Chiesa, unanimous)

4. Election of Chair/Vice Chair

Member White was elected as Chair and Member Condit was elected as vice-chair. (Grewal/Chiesa, unanimous)

5. Consent Items:

None

6. Public Hearing:

Conducted the Public Hearing and adopted the Fiscal Year 2020-2021 Annual Report. No public comment was received. The Fiscal Year 2020-2021 Annual Report was adopted. (Chiesa/Condit, unanimous)

7. Non-Consent (Action) Items:

Reviewed the Infrastructure Financing Plan. No amendments were made and no action was taken.

8. Correspondence:

None

9. Additional Matters:

None

10. Adjournment:

Meeting adjourned at 4:22 p.m. (Condit/Grewal, unanimous)

Respectfully Submitted,



Patrick Cavanah, Secretary