



CMFA SPECIAL FINANCE AGENCY

Minutes

Friday, December 17, 2021 @ 10:00 a.m.

2111 Palomar Airport Road, Suite 320, Carlsbad, CA 92011

(Posted Only; Dial in below to Participate)

Telephonic Meeting Only: Dial in Number: (669) 900-6833 Access Code: 87236931388#

A. PROCEDURAL ITEMS

- 1. Call to Order and Roll Call.
Mr. Bob Adams
Ms. Paula Connors
Mr. Justin McCarthy
Ms. Faye Watanabe
Mr. Andrew Alexander(Alt.)
Ms. Joya De Foor (Alt.)
Ms. Deborah Moreno

Executive Director, Edward Becker attended virtually. John Stoecker, Lee McCormick, Benjamin Barker Anthony Stubbs, and Travis Cooper, of Sierra Management Group, LLC attended virtually as financial advisors to the Authority. Ron Lee of Jones Hall, APLC, attended virtually as counsel to the Authority. Brian Haroldson of Jones Hall also attended virtually. Crystal Liu and Leann Balzac attended virtually as representatives of Sierra Management Group, LLC.

- 2. Approve Minutes of the meeting(s) of the Board on December 10, 2021.

Motion by Alexander Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.

- 3. Public Comment.

None

B. ACTION ITEMS

- 4. Consent:
a. Adopt findings required by California Government Code Section 54953(e)(3) for continuation of teleconference meetings.
b. Adoption of a Resolution (Resolution 21-008) evidencing its approval of additional Members of the Authority.

Motion by Moreno Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.

C. INFORMATIONAL ITEMS

- 5. Administrative Issues.
a. Executive Director Report
b. Transaction Update

Administrative issues were discussed.

- 6. Adjournment.

*Motion by Alexander Seconded by Moreno. Motion carries unanimously by a roll call vote, without abstentions.*