

**MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS OF THE
PASADENA PUBLIC FINANCING AUTHORITY
OCTOBER 28, 2024**

Chair Gordo called the special meeting to order at 6:49 p.m. on Monday, October 28, 2024.

ROLL CALL

Board Members: Victor M. Gordo, Chair
Steve Madison, Vice Chair
Tyron Hampton
Justin Jones
Jason Lyon
Gene Masuda
Jessica Rivas
Felicia Williams

Staff: Executive Director Miguel Márquez
City Attorney/City Prosecutor Michele Beal Bagneris
Secretary Mark Jomsky

APPROVAL OF MINUTES – August 28, 2023

It was moved by Member Masuda, seconded by Member Williams, to approve the minutes as submitted. (Motion unanimously approved) (Absent: None)

FINANCE COMMITTEE: (JOINT ACTION) JOINT ACTION OF THE CITY COUNCIL AND THE BOARD OF DIRECTORS OF THE PASADENA PUBLIC FINANCING AUTHORITY: ADOPT RESOLUTIONS APPROVING THE 2024A REFUNDING BUILD AMERICA BONDS (Finance Dept.)

Recommendation: It is recommended that the Pasadena Public Financing Authority:
(1) Adopt a resolution of the Board of Directors of the Pasadena Public Financing Authority authorizing the issuance of lease revenue refunding bonds in an amount not-to-exceed \$130,000,000 and the execution and delivery of a third amendment to amended and restated lease, a fourth amendment to amended and restated sublease, bond indenture, bond purchase agreement, preliminary official statement and final official statement in connection therewith, and authorizing the taking of certain actions relating thereto. (PPFR-32)

It was moved by Vice Chair Madison, seconded by Member Hampton to approve the staff recommendation. (Motion unanimously approved) (Absent: None)

ADJOURNMENT

On order of the Chair, the special meeting of the Pasadena Public Financing Authority adjourned at 10:12 p.m.

Victor M. Gordo, Chair
Pasadena Public Financing Authority

ATTEST:

Mark Jomsky, CMC
Secretary