



**MOUNTAIN VIEW CAPITAL IMPROVEMENTS
FINANCING AUTHORITY**

MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 27, 2023
COUNCIL CHAMBERS AND VIDEO CONFERENCE
500 CASTRO STREET, MOUNTAIN VIEW, CA 94041
6:30 P.M.

This meeting was conducted with a virtual component. All members of the Mountain View Capital Improvements Financing Authority and all speakers participated in-person unless otherwise noted.

6:30 P.M.—SPECIAL SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

At 6:30 p.m., President Hicks called the meeting to order.

2. ROLL CALL

Present: Boardmembers Abe-Koga, Kamei, Matichak, Ramirez, Ramos, Vice President Showalter, and President Hicks.

3. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

The following member of the public spoke:

Steven Goldstein from Mountain View discussed his living situation and requested building inspections.

4. PUBLIC HEARING

4.1 Adoption of Fiscal Year 2023-24 Budgets, Appropriations Limit, Fee Modifications, and Funding for Fiscal Year 2023-24 Capital Improvement Projects

Finance and Administrative Services Director Derek Rampone presented the item.

Motion—M/S Showalter/Ramirez—To:

Adopt Resolution No. FA-22 of the City of Mountain View Capital Improvements Financing Authority, Adopting the Fiscal Year 2023-24 Budget Debt Service Payments, to be read in title only, further reading waived.

The motion carried by the following vote:

Yes: 7- Boardmembers Abe-Koga, Kamei, Matichak, Ramirez, Ramos, Vice President Showalter, and President Hicks

5. **ADJOURNMENT**

At 10:41 p.m., President Hicks adjourned the meeting.

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