

Thomas B. Modica, Chairperson
Kevin Riper, Vice Chair & Executive Director
David S. Nakamoto, Treasurer/Auditor



Charles Parkin, Authority Counsel
Monique De La Garza, Authority Clerk

FINISHED AGENDA & MINUTES

CALL TO ORDER

At 9:03 AM, David Nakamoto called the meeting to order.

ROLL CALL

Commissioners Nakamoto and Riper

Present:

Commissioners Modica

Absent:

REGULAR AGENDA

1. [21-004FA](#) Recommendation to approve the minutes for the Finance Authority of Long Beach meeting held Tuesday, September 21, 2021.

A motion was made by Member Riper, seconded by Member Nakamoto, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Nakamoto and Riper

Absent: 1 - Modica

2. [21-005FA](#) Recommendation to adopt resolution authorizing the issuance and sale of its Finance Authority of Long Beach lease revenue refunding bonds, Series 2021A (federally taxable), to refinance various capital projects and its Finance Authority of Long Beach lease revenue bonds, Series

2021B, in an amount not to exceed \$1,650,000 to reimburse prior expenditures for capital projects, approving the form and authorizing execution of related documents and approving related official actions.

A motion was made by Member Riper, seconded by Member Nakamoto, to approve recommendation and adopt Resolution No. F.A.L.B. 2021-02. The motion carried by the following vote:

Yes: 2 - Nakamoto and Riper

Absent: 1 - Modica

Enactment No: F.A.L.B. 2021-02

3. [21-007FA](#) eComments and emails received for the Finance Authority of Long Beach meeting of Tuesday, September 28, 2021.

This FA-Finance Authority was received and filed.

PUBLIC COMMENT

No members of the public addressed the committee.

ADJOURNMENT

At 9:05 AM, David Nakamoto adjourned the meeting.

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