

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, September 19, 2017

5:30 PM

Town Hall Council Chambers

Yountville Finance Authority

Chairperson John Dunbar
Vice Chair Marita Dorenbecher
Member Margie Mohler
Member Jeffrey Durham
Member Kerri Dorman

1. CALL TO ORDER; CONVENE SPECIAL MEETING - 5:30 P.M.**2. ROLL CALL****3. ADOPTION OF AGENDA****4. APPROVAL OF MINUTES**

- A. [17-1389](#) Approve minutes of the meeting held January 17, 2017.

Attachments: [January 17, 2017 Minutes](#)

5. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

Individuals will be limited to a five-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

6. CONSENT CALENDAR - NONE**7. ADMINISTRATIVE / REGULAR ITEMS**

- A. [17-1375](#) Consider Adoption of Resolution 17-06 Authorizing the Issuance and Sale of Lease Revenue Bonds to Refund the Outstanding Yountville Finance Authority 2008 Lease Revenue Bonds (Yountville Town Center Project), Approving the Form and Authorizing Execution of Related documents and Approving Official Actions.

Attachments: [Resolution](#)
[Preliminary Official Statement](#)
[Lease Agreement](#)
[Termination Agreement](#)
[Notice of Sale](#)
[Indenture of Trust](#)
[Notice of Intention to Sell Bonds](#)
[Site and Facility Lease](#)
[Escrow Agreement](#)

8. STAFF INFORMATIONAL REPORTS**9. COMMISSIONER COMMENTS / REPORTS****10. ADJOURNMENT**