

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, May 5, 2020

3:00 PM

Special Teleconference Meeting

Yountville Finance Authority

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

The Town of Yountville is committed to complying with the Americans with Disabilities Act (ADA) and other similar federal and state laws in all respects. If, as an attendee or participant in this meeting, or in meetings on a regular basis, you will need special assistance beyond what is provided, the Town will provide reasonable accommodations for you. Individuals who need auxiliary aids or services for effective communication or participation in programs and services of the Town of Yountville are invited to make their needs and preferences known by contacting the Town Clerk at (707) 944-8851 at least 72 hours prior to the meeting. This notice is available in accessible alternate formats from the ADA Coordinator.

1. CALL TO ORDER**2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. ADOPTION OF AGENDA****5. APPROVAL OF MINUTES**

- A. [20-2559](#) Approve minutes of the meeting held January 21, 2020.

Attachments: [January 21, 2020 Minutes](#)

6. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

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

- [20-2565](#) How to Participate during Public Comment in Yountville Finance Authority Meetings During the COVID-19 Emergency Declaration.

Attachments: [Public Comment Participation Instructions](#)

7. CONSENT CALENDAR - NONE**8. ADMINISTRATIVE / REGULAR ITEMS**

- A. [20-2525](#) LEASE REVENUE BONDS, SERIES 2013
Consider Adoption of Resolution Number 20-07 Approving the Form and Authorizing the Execution of Certain Lease Financing Documents in Connection with the Refunding of the Outstanding Yountville Finance Authority Lease Revenue Bonds, Series 2013, and Authorizing and Directing Certain Actions with Respect Thereto.

Attachments: [Resolution](#)
[Letter Agreement for Purchase](#)
[Site and Facility Lease](#)
[Lease Agreement](#)
[Escrow Agreement](#)
[Assignment Agreement](#)
[Termination Agreement](#)

9. STAFF INFORMATIONAL REPORTS

10. COMMISSIONER COMMENTS / REPORTS

11. ADJOURNMENT

I certify that a copy of this Town Council Agenda was posted at a location freely-accessible to the public at Yountville Town Hall, 6550 Yount Street within the Town of Yountville, the Friday before the meeting.

/s/ Michelle Dahme, Town Clerk