



Legislation Details (With Text)

File #: 20-2559 **Version:** 1 **Name:** Minutes
Type: Minutes **Status:** Passed
File created: 4/29/2020 **In control:** Yountville Finance Authority
On agenda: 5/5/2020 **Final action:** 5/5/2020
Title: Approve minutes of the meeting held January 21, 2020.
Sponsors:
Indexes:
Code sections:
Attachments: 1. January 21, 2020 Minutes

Date	Ver.	Action By	Action	Result
5/5/2020	1	Yountville Finance Authority	approved	Pass

Yountville Finance Authority Staff Report

DATE: May 5, 2020
TO: President and Board of Directors of the Authority
FROM: Michelle Dahme, CMC, Secretary/Town Clerk

TITLE

Approve minutes of the meeting held January 21, 2020.

DISCUSSION/BACKGROUND

Staff requests the Authority approve the minutes of the meeting held January 21, 2020.

ENVIRONMENTAL REVIEW

Exempt per California Environmental Act (CEQA) Guideline, Section 15061(b)(3)

FISCAL IMPACT

Is there a Fiscal Impact? N/A
Is it Currently Budgeted? N/A
Where is it Budgeted? N/A
Is it Mandatory or Discretionary? Mandatory
Is there a Staff Resource Impact? Nominal

STRATEGIC PLAN GOAL

Is item Identified in Strategic Plan? Indirectly
If yes, Identify Strategic Goal and Objective. **Exceptional Town Services and Staff:** The Town supports its

talented staff who deliver high quality municipal programs and services while maintaining public infrastructure for the benefit of the community.

Briefly Explain Relationship to Strategic Plan Goal and Objective. Minutes are required to ensure the Legislative History of the Finance Authority action is maintained.

ALTERNATIVES

N/A

RECOMMENDATION

Approve minutes of the meeting held January 21, 2020.