



## Staff Report

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### 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.