



## Infrastructure Finance Authority Board Meeting

Friday, June 4, 2021

10:00 am–1:00 pm

### Special Webcast/Conference Call Only Meeting

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### AGENDA

Time	Item	Presenter
10:00 am–10:45 am	<b>Welcome, Introductions, Minutes and Updates</b> <ul style="list-style-type: none"><li>• Introductions: IFA Board &amp; Key Participants</li><li>• Public Comments</li><li>• Action Item: Approve Feb 5 &amp; April 2, 2021, Minutes</li><li>• Agency Updates</li></ul>	Chair Klaas  Chris Cummings
10:45 am–11:05 am	<b>City of Amity \$4,000,000 SDWRLF</b> <ul style="list-style-type: none"><li>• Action Item: Approve \$4,000,000 Award</li></ul>	Michelle Bilberry City of Amity Reps.
11:05 am–11:25 am	<b>City of Rogue River \$3,745,030 SDWRLF</b> Tawni Bean <ul style="list-style-type: none"><li>• Action Item: Approve \$3,745,030 Award</li></ul>	City of Rogue River Reps.
11:25 am–11:45 am	<b>City of Saint Helens \$14,677,678 SPWF</b> <ul style="list-style-type: none"><li>• Action Item: Approve \$14,677,678 Award</li></ul>	Becky Bryant City of Saint Helens Reps.
11:45 am–12:05 pm	<b>City of The Dalles \$4,030,000 SDWRLF</b> <ul style="list-style-type: none"><li>• Action Item: Approve \$4,030,000 Award</li></ul>	Matt Mattia City of The Dalles Reps.
12:05 pm–12:50 pm	<b>Presentation: Oregon Infrastructure and Community Facilities Inventory</b> <ul style="list-style-type: none"><li>• Action Item: Approve for Concurrence and Guidance</li></ul>	Melanie Olson Allison Field Becky Bryant
12:50 pm–1:00 pm	<b>Board Comments</b>	Chair Klaas
1:00 pm	<b>Adjourn</b> <b>Next Meeting:</b> August 6, 2021 (Virtual)	Chair Klaas

Unanticipated agenda items may or may not be included.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations should be made at least 48 hours before the meeting to: [Suzy Miller](#) at (503) 986-0117.