**AMENDED**

**NOTICE AND AGENDA**

**BOARD OF COMMISSIONERS**

**OAKLAND ARENA PLAZA CLUB**

**7000 COLISEUM WAY**

**OAKLAND CA 94621**

**Friday November 17, 2023**

**8:30 A.M.**

**REMOTE ATTENDANCE**

**Commissioner David Haubert Commissioner Nate Miley**

**Scott Haggerty Heritage House 1033 Charlela Lane**

**4501 Pleasanton Ave #201**

**Pleasanton, CA 94566 Elk Grove, IL 60007**

**You are invited to a Zoom webinar.  
When: Nov 17, 2023 08:30 AM Pacific Time (US and Canada)  
Topic: OACCA Board Meeting 11.17.23  
Please click the link below to join the webinar:**[**https://us06web.zoom.us/j/83436143362?pwd=c1yezJQcx5a0OCF1DUHY-BeRJEjOqg.ZWJCGhD6Ti6RCo9E**](https://us06web.zoom.us/j/83436143362?pwd=c1yezJQcx5a0OCF1DUHY-BeRJEjOqg.ZWJCGhD6Ti6RCo9E) **Passcode: 544134  
Or One tap mobile :  
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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPEN FORUM**
4. **APPROVAL OF MINUTES**
5. **REPORTS**

**5a. Executive Director Report**

**1. Creation of an Advisory Board**

**2. Major Capital Projects for FY 2023-24**

**5b. General Manager Report**

1. **DISCUSSION and Presentation Enhanced Infrastructure Financing District “EIFD”**

* **Coliseum Area Specific Plan -Chair Kaplan**
* **Resolutions to create EIFD.**
* **JPA EIFD How To Presentation**

1. **ADJOURNMENT**