**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 :
+16694449171,,83436143362#,,,,\*544134# US
+16699006833,,83436143362#,,,,\*544134# US (San Jose)
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
+1 669 444 9171 US+1 669 900 6833 US (San Jose)+1 346 248 7799 US (Houston)
+1 719 359 4580 US+1 253 205 0468 US+1 253 215 8782 US (Tacoma)
+1 301 715 8592 US (Washington DC)+1 305 224 1968 US+1 309 205 3325 US
+1 312 626 6799 US (Chicago)+1 360 209 5623 US+1 386 347 5053 US
+1 507 473 4847 US+1 564 217 2000 US+1 646 931 3860 US
+1 689 278 1000 US+1 929 205 6099 US (New York)
Webinar ID: 834 3614 3362
Passcode: 544134
International numbers available:** [**https://us06web.zoom.us/u/kd3dxLMIu0**](https://us06web.zoom.us/u/kd3dxLMIu0)

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**