
City and County of San Francisco Redevelopment **FINANCING AUTHORITY**



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Fred Blackwell, Executive Director
Gina E. Solis, Board Secretary

CITY HALL, ROOM 416
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LIVE BROADCAST KPOO 89.5 FM

A G E N D A

Tuesday, March 1, 2011 • 4:00 p.m.

NOTICE IS HEREBY GIVEN that the Board of Directors of the City and County of San Francisco Redevelopment Financing Authority (the "Authority") will hold a Meeting on **Tuesday, March 1, 2011**, at the hour of 4:00 p.m., or as soon thereafter as the matter may be considered, in City Hall, Room 416, 1 Dr. Carlton B. Goodlett Place, San Francisco, Ca. 94102. The business to be transacted at this meeting consists of:

- (1) **Roll call**
- (2) **Approval of Minutes**
- (3) **Reports**
- (4) **Unfinished business**
- (5) **New business:**

[AGENDA ITEMS 5\(a\) – \(d\) WILL BE PRESENTED TOGETHER, BUT ACTED ON SEPARATELY](#)

- (a) [Authorizing the issuance of 2011 Series A taxable tax allocation revenue bonds \(San Francisco Redevelopment Projects\) in an initial aggregate principal amount not to exceed \\$44,000,000; approving forms of an indenture of trust, loan agreements, official statement and bond purchase contract; authorizing the negotiated sale of the bonds, and authorizing and approving other matters properly relating thereto \(Bayview Hunters Point Redevelopment Project Area – Project Area B, Mission Bay North Project Area, Mission Bay South Project Area, South Of Market Redevelopment Project Area, and Transbay Redevelopment Project Area, and the former Embarcadero-Lower Market \(Golden Gateway\) Approved Redevelopment Project Area E-1, the former Hunters Point Redevelopment Project Area, the former India Basin and the former Western Addition Redevelopment Project Area A-2\).](#) [\(Resolution No. 1-2011\)](#)

Action Taken: _____

- (b) Authorizing the issuance of the 2011 Series B tax allocation revenue bonds (San Francisco Redevelopment Projects) in an initial aggregate principal amount not to exceed \$19,000,000; approving forms of an indenture of trust, loan agreements, official statement and bond purchase contract; authorizing the negotiated sale of the bonds, and authorizing and approving other matters properly relating thereto (Bayview Hunters Point Redevelopment Project Area – Project Area B, South Of Market Redevelopment Project Area, and Transbay Redevelopment Project Area). [\(Resolution No. 2-2011\)](#)

Action Taken: _____

- (c) Authorizing the issuance of the 2011 Series C tax allocation revenue bonds (Mission Bay North Redevelopment Project) in an initial aggregate principal amount not to exceed \$10,000,000; approving forms of indenture of trust, loan agreement, official statement and bond purchase contract, authorizing the negotiated sale of the bonds, and authorizing and approving other matters properly relating thereto (Mission Bay North Project Area). [\(Resolution No. 3-2011\)](#)

Action Taken: _____

- (d) Authorizing the issuance of the 2011 Series D tax allocation revenue bonds (Mission Bay South Redevelopment Project) in an initial aggregate principal amount not to exceed \$45,000,000; approving forms of indenture of trust, loan agreement, official statement and bond purchase contract, authorizing the negotiated sale of the bonds, and authorizing and approving other matters properly relating thereto (Mission Bay South Project Area). [\(Resolution No. 4-2011\)](#)

Action Taken: _____

- (6) **Persons wishing to address the Authority on non-agenda but authority related matters**
- (7) **Closed session matters**
- (8) **Adjournment**