



# Infrastructure Committee Meeting

October 26, 2021 at 12:00 p.m.

Zoom Link: <https://fresnoeoc.zoom.us/j/81177444570>

Meeting ID: 811 7744 4570

1-669-900-6833



## INFRASTRUCTURE COMMITTEE AGENDA

### 1. CALL TO ORDER

### 2. ROLL CALL

### 3. APPROVAL OF OCTOBER 21, 2020 MINUTES

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**Discussion**

**Escobar**

### 4. USDA COMMERCIAL KITCHEN UPDATE

### 5. PUBLIC COMMENTS

(This portion of the meeting is reserved for persons wishing to address the Committee on items within jurisdiction but not on the agenda. Comments are limited to three minutes)

### 6. ADJOURNMENT

**INFRASTRUCTURE COMMITTEE MEETING**  
Fresno EOC  
Wednesday, October 21, 2020 at 5:00 PM  
Zoom Meeting

**MINUTES**

**1. CALL TO ORDER**

Charles Garabedian, Chair, called the meeting to order at 5:07 PM.

**2. ROLL CALL**

Roll was called and a quorum was established.

**Committee members**

**present:**

Charles Garabedian (Chair)  
Daniel Martinez  
Itzi Robles

**Staff Present:**

Jon Escobar  
Ellie Vivanco  
Jane Thomas  
Jim Rodriguez

Monty Cox  
Karina Perez  
Michelle Tutunjian  
Emilia Reyes

**Absent Member:**

Barigye McCooy

**3. APPROVAL OF AGENDA**

*M/S/C – Martinez/Robles to approve the agenda as presented. All in favor.*

**4. APPROVAL OF DECEMBER 9, 2019 MINUTES**

December 9, 2019 Infrastructure Committee Meeting Minutes

*M/S/C – Martinez/Garabedian to approve the December 9, 2019 meeting minutes. All in favor.*

**5. REAL ESTATE PURCHASE**

Jim Rodriguez, Chief Financial Officer, shared the agency wishes to purchase the 925 N. Abby building that is currently being occupied by Health and Dental. The purchase price is \$470,000 including a \$20,000 credit for building improvements.

The following financial options are being discussed of the purchasing of the building:

Option 1: CDFI business loan in Chicago with an interest rate of 4%.

Option 2: using internal resources from ePLUS assets

*M/S/C – Robles/Martinez to approve the Real Estate Purchase. All in favor.*

**6. UPDATE ON USDA KITCHEN**

Michelle Tutunjian, Chief Operating Officer and Jon Escobar, Food Services Director, provided an update on the status of the Pre-Design phase of the USDA Kitchen. An updated site plan and kitchen designed was presented and currently awaiting the results of the Phase II Environmental Site Assessment of the property.

**7. OTHER BUSINESS**

- Next meeting: To be determined

Emilia Reyes, Chief Executive Officer, informed the agency is planning to apply for the Prop 68 funds for additional funding to expand the Ice Rink Community Resource Center on Clinton and Marks to add a community center in the area.

**8. ADJOURNMENT**

*M/S/C – Martinez/Robles to adjourn the meeting at 5:28 PM.*

Respectfully submitted,

Charles Garabedian  
Chair