

# Town of Yountville

6550 Yount Street  
Yountville, CA 94599



## Meeting Minutes – Final Meeting #2

**Tuesday, January 17, 2023**

**2:00 PM**

**Town Council Chambers**

### **Yountville Finance Authority**

***Chairperson Margie Mohler***

***Vice Chair Eric Knight***

***Member Hillery Bolt Trippe***

***Member Robin McKee-Cant***

The Town of Yountville is committed to complying with the Americans with Disabilities Act (ADA) and other similar federal and state laws in all respects. If, as an attendee or participant in this meeting, or in meetings on a regular basis, you will need special assistance beyond what is provided, the Town will provide reasonable accommodations for you. Individuals who need auxiliary aids or services for effective communication or participation in programs and services of the Town of Yountville are invited to make their needs and preferences known by contacting the Town Clerk at (707) 944-8851 at least 72 hours prior to the meeting. This notice is available in accessible alternate formats from the ADA Coordinator.

**1. CALL TO ORDER; CONVENE SPECIAL MEETING - 2:00 P.M.**

Chairperson Mohler called the meeting to order at 2:35 p.m.

**2. ROLL CALL**

**Present:** 4 Chairperson Margie Mohler, Vice Chair Eric Knight, Member Hillery Trippe, Member Robin McKee-Cant

**Absent:** None

**3. ELECTION OF OFFICERS**

**A Election of Officers.**

A motion was made by Vice Chair Knight, seconded by Chairperson Mohler to Appoint the Chair and Vice Chair to the Town Council/Town Staff corresponding positions on the Yountville Finance Authority. The motion carried by the following roll call vote:

**AYES:** 4; Chairperson Mohler, Vice Chair Knight, Member Trippe, Member McKee-Cant

**NOES:** 0

**ABSTAIN:** 0

**4. ADOPTION OF AGENDA**

A motion was made by Member McKee-Cant, seconded by Member Trippe to Adopt the Agenda The motion by the following roll call vote:

**AYES:** 4; Chairperson Mohler, Vice Chair Knight, Member Trippe, Member McKee-Cant

**NOES:** 0

**ABSTAIN:** 0

**5. APPROVAL OF MINUTES**

**A January 18, 2022 Minutes**

A motion was made by Chairperson Mohler, seconded by Vice Chair Knight to The motion carried by the following roll call vote:

**AYES:** 4; Chairperson Mohler, Vice Chair Knight, Member Trippe, Member McKee-Cant

**NOES:** 0

**ABSTAIN:** 0

**6. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA**

None.

**7. CONSENT CALENDAR**

**A Annual Financial Report for the Yountville Finance Authority**

A motion was made by Vice Chair Knight, seconded by Chairperson Mohler to approve the Consent Calendar items The motion carried by the following roll call vote:

**AYES:** 4; Chairperson Mohler, Vice Chair Knight, Member Trippe, Member McKee-Cant

**NOES:** 0

**ABSTAIN: 0**

**8. PRESENTATIONS - NONE**

**9. PUBLIC HEARINGS - NONE**

**10. ADMINISTRATIVE / REGULAR ITEMS - NONE**

**11. STAFF INFORMATIONAL REPORTS - NONE**

**12. ADJOURNMENT**

Adjourn to the Yountville Finance Authority Special Meeting Tuesday, January 16, 2024 at 2:00 p.m. being held in Town Council Chambers.

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Hilary Gaede, Deputy Town Clerk

Date Approved: January 16, 2024