AGENDA

1. Call to Order and Roll Call.

Information Item:

2. Executive Director’s Report.

3. IBank’s Interagency Agreement with the California Department of Forestry and Fire Protection (“Cal Fire”) to document and administer a loan from Cal Fire to the North Fork Community Development Council, Inc. for the North Fork Community Power Project located in Madera County.


Consent Item:

5. Minutes from the meeting held on April 24, 2019.

Action Items:

There will be a public comment period before Board action on each item. Amounts and other terms subject to change at the discretion of the Board of Directors.

6. Resolution No. 19-12 approving adoption of an inducement resolution for the benefit of CalSTRS for a planned project located in the City of West Sacramento.

7. Resolution No. 19-13 approving the issuance of fixed rate bonds in an amount not to exceed $60,000,000 for the benefit of Charter Impact Loans to finance eligible projects located in the Counties of Alameda, Los Angeles, Santa Clara, and Solano.

Reporting/Non-Action Items:


Other Non-Action Business.
Public Comment.

Adjournment.

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