



California Infrastructure and Economic Development Bank

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BOARD MEETING NOTICE
Tuesday, September 23, 2014 2:00 p.m.
980 9th Street, Conference Center, 2nd Floor
Sacramento, California 95814

AGENDA

1. Call to Order and Roll Call.
2. **Adjournment into Closed Session:** Discussion with IBank counsel, pursuant to Government Code § 11126(e)(1), regarding the Small Business Loan Guarantee Program's agreement (# 13GOB038) with the San Fernando Valley Small Business Financial Development Corporation.
3. **Reconvene Open Session.**

Information Item:

4. Executive Director's Report.
 - a. Export Financing under SBLGP

Consent Item:

5. Minutes from the meeting held on August 19, 2014.

Action Items:

There will be a public comment period before Board action on each item.

6. Resolution No. 14-12 approving lending Infrastructure State Revolving Fund Program funds to the City of San Gabriel in an amount not to exceed \$6,400,000* to finance an eligible project known as A Portion of the Accelerated Great Streets Program Project located within the City of San Gabriel.
7. Resolution No.14-13 approving the issuance of tax-exempt obligations in an amount not to exceed \$3,100,000*in a direct purchase by the California United Bank, to refinance an eligible project, for the benefit of Project Angel Food, a California non-profit corporation, located in the City of Los Angeles.
8. Resolution No.14-14 approving staff's recommendation for the establishment of a Clean Energy Finance Center within the IBank and the creation of a new Statewide Energy Efficiency Program.
9. Resolution No. 14-15 relating to the Executive Director's nonrenewal of the Small Business Loan Guarantee Program's agreement (# 13GOB038) with the San Fernando Valley Small Business Financial Development Corporation.

***Amount subject to change at the discretion of the Board of Directors.**

Non-Action Items:

Public Comment.

Adjournment.

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request of the IBank's Chair or Board Members. This notice and agenda can be obtained at www.ibank.ca.gov. For additional information regarding this notice and agenda, please contact Tony Rasette, Office Technician, at (916) 322-1399. The California Infrastructure and Economic Development Bank complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and by providing this notice and agenda and related information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Tony Rasette, Office Technician, no later than five calendar days before the meeting at (916) 322-1399.