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.