



California Infrastructure and
Economic Development Bank

BOARD MEETING NOTICE
Tuesday, August 25, 2015, 2:00 p.m.
Dept. of Food and Agriculture
1220 N Street, Auditorium
Sacramento, California 95814

Edmund G. Brown Jr.
Governor

Board Members:

Michael E. Rossi
*Chair, Senior Advisor to
the Governor of California,
Delegate of the Director,
Governor's Office of
Business & Economic
Development*

John Chiang
State Treasurer

Michael Cohen
*Director, Department of
Finance*

Brian P. Kelly
*Secretary, California State
Transportation Agency*

Peter Luchetti
Governor's Appointee

Executive Director:
Teveia R. Barnes

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AGENDA

1. Call to Order and Roll Call.

Information Item:

2. Executive Director's Report.

Consent Items:

3. Minutes from the board meeting held on June 23, 2015.

Action Items:

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

~~4. Amendment of Resolution No. 14-06 to change the financing structure for the proposed Infrastructure State Revolving Fund Program financing for Theatre for Children, Inc. dba The B Street Theatre, in an amount not to exceed \$8,400,000, to provide funds to finance an eligible project known as the B Street Theatre Project located in the City of Sacramento.*~~

5. Resolution No. 15-12 approving the adoption of the Criteria, Priorities, and Guidelines for the Selection of Projects for IBank Financing under the California Lending for Energy and Environmental Needs Center.*

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

Reporting/Non-Action Business.

6. IBank Quarterly Investment Reports for the Quarter Ending June 30, 2015
7. Small Business Loan Guarantee Program Quarterly Investment Reports for the Quarter Ending June 30, 2015.

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 call (916) 341-6600. 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, please call (916) 341-6600 no later than five calendar days before the meeting.