



California Infrastructure and
Economic Development Bank

Edmund G. Brown Jr.
Governor

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Governor's Office of
Business & Economic
Development

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Michael Cohen
Director,
Department of Finance

Brian Annis
Acting Secretary,
California State
Transportation Agency

Peter Luchetti
Governor's Appointee

Executive Director:

Teveia R. Barnes

Mailing Address:
P.O. Box 2830
Sacramento, CA 95812-
2830

Office Address:
1325 J Street, Suite 1823
Sacramento, CA 95814

(916) 341-6600 Phone
(916) 322-6314 Fax
www.IBank.ca.gov

BOARD MEETING NOTICE
Tuesday, February 27, 2018; 2:00 p.m.
Steinberg Conference Room
1325 J Street, 17th Floor
Sacramento, California 95814
Sheraton Hotel Dallas
400 Olive Street
Dallas, Texas

AGENDA

1. Call to Order and Roll Call.

Information Item:

2. Executive Director's Report.

Consent Item:

3. Minutes from the meeting held on January 23, 2018.

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.

4. Resolution No. 18-02 approving lending Infrastructure State Revolving Fund Program funds to the 22nd District Agricultural Association in an amount not to exceed \$16,500,000 to finance an eligible project known as the Concert Venue and Environmental Remediation Project located in the City of Del Mar.
5. Resolution No. 18-03 approving lending Infrastructure State Revolving Fund Program funds to the City of Sacramento in an amount not to exceed \$15,000,000 to finance an eligible project known as the Memorial Auditorium Renovation Project located in the City of Sacramento.

Reporting\Non-Action Items:

6. Small Business Finance Center Monthly Investment Transaction Report for Month Ending December 31, 2017.
7. IBank Quarterly Investment Report for Quarter Ending December 31, 2017.

Other Non-Action Business.

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.