



California Infrastructure and
Economic Development Bank

Gavin Newsom
Governor

BOARD MEETING NOTICE
Wednesday, May 22, 2019; 2:00 p.m.
Steinberg Conference Room
1325 J Street, 17th Floor
Sacramento, California 95814

Board Members:

AGENDA

Lenny Mendonca
Chair
Director,
Governor's Office of
Business & Economic
Development

1. Call to Order and Roll Call.

Fiona Ma
State Treasurer

Information Item:

2. Executive Director's Report.

Keely Bosler
Director,
Department of Finance

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.

David S. Kim
Secretary,
California State
Transportation Agency

4. IBank's Comprehensive Annual Financial Report for the fiscal year ended June 30, 2018.

Marc Steinorth
Governor's Appointee

Consent Item:

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

Acting Executive
Director:

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.

Nancee Robles

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.

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

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.

Office Address:
1325 J Street, Suite 1300
Sacramento, CA 95814

Reporting\Non-Action Items:

8. Small Business Finance Center Monthly Investment Transaction Report for Month Ending March 31, 2019.

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

9. IBank Quarterly Investment Report for Quarter Ending March 31, 2019.

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.