



California Infrastructure and
Economic Development Bank

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Governor's Office of
Business & Economic
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BOARD MEETING NOTICE
Wednesday, August 26, 2020; 2 p.m.

Public Participation Call-In Number*:

(669) 900-9128

Meeting ID: 994 2321 2528

Password: 409605

Zoom link:

<https://zoom.us/j/99423212528?pwd=RjZ5bld0NlZqTCtmYmc3VDVDQ29CQT09>

AGENDA

1. Call to Order and Roll Call.

Information Item:

2. Executive Director's Report.

Consent Item:

3. Minutes from the meeting held on July 22, 2020.

Action Items:

There will be a public comment period before Board action on each item, as described in more detail on the next page. Amounts and other terms subject to change at the discretion of the Board of Directors.

4. Resolution No. 20-12 approving adoption of an inducement resolution for the benefit of DesertXpress Enterprises, LLC for a planned project located in the San Bernardino County.
5. Resolution No. 20-14 approving amendments to the Small Business Finance Center's Amended and Restated Directives and Requirements to modify certain existing Program requirements and to create a new Program under the Small Business Finance Center.
6. Resolution No. 20-15 delegating authority to the Executive Director to enter into one or more agreements or instruments to lend up to \$30 Million for purposes of small business lending in California.

Reporting\Non-Action Items:

7. Small Business Finance Center Monthly Investment Transaction Report for Month ending May 31, 2020.



8. IBank Quarterly Investment Report for Quarter ending June 30, 2020.

Other Non-Action Business.

Public Comment.

Adjournment.

* This meeting will be conducted telephonically and will be directed by the Chair of the Board. The public is asked to remain quiet during the presentation and discussion by IBank staff, borrower representatives, and Board members. Prior to any Board action, the Chair will call for public comment and provide a reasonable period of time to enable public participation via telephonic means. Upon the conclusion of public comment, the Board will vote on the matter. This number is provided as an option for public participation, but IBank is not responsible for unforeseen technical difficulties that may occur. IBank is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

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.