



California Infrastructure and Economic Development Bank

Gavin Newsom
Governor

BOARD MEETING NOTICE
Wednesday, December 16, 2020; 2 p.m.

Public Participation Call-In Number*:
(669) 900-9128
Zoom Meeting ID: 936 2006 8336
Passcode: 746401

Board Members:

Chris Dombrowski
Chair
Acting Director,
Governor's Office of
Business & Economic
Development

Fiona Ma
State Treasurer

Keely Bosler
Director,
Department of Finance

David S. Kim
Secretary,
California State
Transportation Agency

Marc Steinorth
Governor's Appointee

Executive Director:

Scott Wu

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AGENDA

1. Call to Order and Roll Call.

Information Item:

2. Executive Director's Report.

Consent Item:

3. Minutes from the meeting held on November 18, 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 below. Amounts and other terms subject to change at the discretion of the Board of Directors.

4. Resolution No. 20-22 approving lending Infrastructure State Revolving Fund Program funds to the City of Half Moon Bay in an amount not to exceed \$3,200,000 to finance an eligible project known as the City Corporation Yard Acquisition and Modernization Project located in the City of Half Moon Bay.
5. Resolution No. 20-23 approving IBank 2020 Investment Policy.
6. Amended & Restated Resolution No. 20-15 delegating authority to the Executive Director to enter into one or more agreements or instruments to lend up to \$37,500,000 for purposes of small business lending in California.

Reporting\Non-Action Items:

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.