



# California Infrastructure and Economic Development Bank

## \*\*\*MEETING NOTICE\*\*\*

Tuesday, February 28, 2006 – 1:30 p.m.

1001 I Street

Sierra Hearing Room, 2<sup>nd</sup> Floor

Sacramento, California 95814

**Arnold Schwarzenegger**  
Governor

### Board Members:

**Sunne Wright McPeak**  
Chair  
Secretary, Business,  
Transportation and  
Housing Agency

**Philip Angelides**  
State Treasurer

**Michael C. Genest**  
Director,  
Department of Finance

**Rosario Marin**  
Secretary, State and  
Consumer Services  
Agency

### Executive Director:

**Stanton C. Hazelroth**

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## AGENDA

1. Call to Order and Roll Call.
2. Executive Director's Report.

### **Consent Items:**

3. Approve minutes from the January 24, 2006 meeting.

### **Action Items:**

4. Adopt resolution approving the sale, issuance and delivery of 501(c)(3) revenue bonds for Goodwill Industries of Orange County, for an amount not to exceed \$10,000,000.
5. Adopt resolution approving the defeasance of the I-Bank's Bay Area Toll Bridges Seismic Retrofit Revenue Bonds, Series 2003A and the retirement or defeasance of the Bay Area Toll Bridges Seismic Retrofit Commercial Paper Notes, Series 2005.
6. Adopt resolution approving an investment policy for I-Bank funds and delegating investment authority to the Executive Director.
7. Adopt resolution delegating to the Executive Director and Assistant Executive Director authority to represent the I-Bank in all matters pertaining to Hollywood Park Land Company, LLC v. Golden State Transportation Financing Corporation (Superior Court of California, County of Sacramento).

### **Other Business.**

### **Public Comment.**

### **Adjournment.**

This agenda can be obtained at [www.ibank.ca.gov](http://www.ibank.ca.gov). For additional information regarding this notice, please contact Stanton Hazelroth, Executive Director, at (916) 322-1399. The California Infrastructure and Economic Development Bank complies with the American with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and by providing this notice and information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Karen Crete no later than five calendar days before the meeting at (916) 322-1399.