



California Infrastructure and Economic Development Bank

MEETING NOTICE

Tuesday, May 23, 2006 – 1:30 p.m.

1001 I Street

Sierra Hearing Room, 2nd 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 April 25, 2006 meeting.
4. Adopt resolution of preliminary intent in connection with the issuance of industrial development revenue bonds for Cook Cabinets, Inc. or a related party (Amador County), for an amount not to exceed \$8,200,000.

Action Items:

5. Adopt resolution approving the sale, issuance and delivery of industrial development revenue bonds for 2400 Company, LLC, or a related party (Los Angeles), for an amount not to exceed \$5,500,000.
6. Adopt resolution approving the sale, issuance and delivery of 501(c)(3) revenue bonds for California Science Center Foundation, or a related party (Los Angeles), for an amount not to exceed \$90,000,000.
7. Adopt two resolutions approving Infrastructure State Revolving (ISRF) Program financing for the City of Greenfield in an amount not to exceed \$4,000,000 and \$2,500,000.
8. Adopt resolution approving ISRF Program financing for the City of Sacramento in an amount not to exceed \$4,000,000.
9. Adopt resolution approving ISRF Program financing for the City of Redlands in an amount not to exceed \$2,000,000.
10. Adopt resolution approving a conflict of interest code and authorizing the Executive Director to transmit this code to the Fair Political Practices Commission.

Other Business.

Public Comment.

Adjournment.

This agenda can be obtained at 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.