

California Infrastructure and Economic Development Bank



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Governor's Appointee

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BOARD MEETING NOTICE

Thursday, November 20, 2008 – 1:30 p.m.
1001 I Street – Training 1 West Room, 1st Floor *
Sacramento, California 95814

AGENDA

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

Consent Items:

3. Minutes from the meeting held on October 28, 2008.

Action Items:

There will be a public comment period before Board action on each item.

4. A resolution approving the sale, issuance and delivery of tax-exempt 501(c)(3) revenue bonds for the Santa Barbara Center for Performing Arts, Inc. for an amount not to exceed \$35,000,000 to finance an economic development facility located in Santa Barbara, California.
5. A resolution delegating to the Executive Director certain authority in relation to the issuance of conduit revenue bonds by the I-Bank, including the authority to execute documents in relation to the issuance of such bonds; to evidence the official intent of the I-Bank to authorize the reimbursement of costs incurred by conduit revenue bond borrowers for federal tax law purposes; approve certain post-issuance actions; and, to make certain appointments for State of California financings involving the I-Bank.

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 I-Bank'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 contact Stanton Hazelroth, Executive Director, at (916) 322-1399. 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, you may contact Debra Otto, Executive Assistant, no later than five calendar days before the meeting at (916) 322-1399.

* To the extent available, this meeting will also be simultaneously audio webcast at:
<http://www.calepa.ca.gov/broadcast/>.