



**Arnold Schwarzenegger**  
Governor

# California Infrastructure and Economic Development Bank

## BOARD MEETING NOTICE

Tuesday, March 9, 2010– 1:00 p.m.  
980 9<sup>th</sup> Street, Conference Center, 2nd Floor\*  
Sacramento, California 95814

### AGENDA

#### Board Members:

**Dale E. Bonner**  
Chair

Secretary, Business,  
Transportation and Housing  
Agency

**Bill Lockyer**  
State Treasurer

**Ana J. Matosantos**  
Director  
Department of Finance

**Thomas L. Sheehy**  
Acting Secretary, State and  
Consumer Services Agency

**D. Everett Rice**  
Governor's Appointee

#### Executive Director:

**Stanton C. Hazelroth**

Mailing Address:  
P.O. Box 2830  
Sacramento, CA 95812-  
2830

Office Address:  
980 9<sup>th</sup> Street, Suite 900  
Sacramento, CA 95814

(916) 322-1399  
(916) 322-6314 FAX  
[www.ibank.ca.gov](http://www.ibank.ca.gov)

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

#### **Consent Item:**

3. Minutes from the meeting held on February 23, 2010.

#### **Action Items:**

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

4. Resolution No. 10-10 approving the sale, issuance and delivery of tax-exempt refunding bonds in an amount not to exceed \$4,900,000 to (a) refund the California Infrastructure and Economic Development Bank Variable Rate Demand Bonds, Series 2002 (Guided Discoveries, Inc. Project) initially issued for the benefit of Guided Discoveries, Inc. to finance economic development facilities in Claremont, Idyllwild, Long Beach and on Santa Catalina Island, California, and (b) finance additional improvements to economic development facilities located in Idyllwild and on Santa Catalina Island, California.
5. Resolution No. 10-11 approving the extension of the maturity date, and tax-reissuance as non-AMT bonds of the California Infrastructure and Economic Development Bank Variable Rate Demand Industrial Development Revenue Bonds, Series 2005 (Alegacy Foodservice Products Group & Eagleware Manufacturing Company, Inc. Project) initially issued for the benefit of EB Property Management, LLC, to finance an economic development facility in the City of Santa Fe Springs, California, and the amendment of certain documents in relation thereto.

#### **Discussion Item.**

#### **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](http://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/>. The audio webcast is not interactive and does not permit listeners to comment on matters before the Board. When provided, it is for information only.