



California Infrastructure and Economic Development Bank

Edmund G. Brown Jr.
Governor

BOARD MEETING NOTICE
Tuesday, August 13, 2013 at 2:00 p.m.
980 9th Street, Conference Center, 2nd Floor*
Sacramento, California 95814

AGENDA

Board Members:

Michael E. Rossi
Chair
Senior Advisor to the
Governor of California,
Delegate of the Director,
Governor's Office of
Business & Economic
Development

Bill Lockyer
State Treasurer

Ana J. Matosantos
Director
Department of Finance

Brian P. Kelly
Secretary, California
Transportation Agency

D. Everett Rice
Governor's Appointee

Executive Director:

Teveia R. Barnes

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

Consent Item:

3. Minutes from the meeting held on July 23, 2013.

Action Items:

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

4. Resolution No. 13-13 approving the issuance of tax-exempt obligations, in an amount not to exceed \$6,500,000, to be sold through a private placement and loaning the proceeds to The Bay School of San Francisco to refund an outstanding taxable loan with a commercial bank and to finance an eligible project located in the City and County of San Francisco.
5. Resolution No. 13-14 approving lending Infrastructure State Revolving Fund Program funds to the Capital Area Development Authority in an amount not to exceed \$600,000 to finance an eligible project known as the 16th and P/Powerhouse Alley Infrastructure Improvement Project located in the City of Sacramento.

Non-Action Item:

6. I-Bank Monthly Investment Transaction Report for Month Ending July 31, 2013.

Discussion Items.

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 Alicia White, Office Technician, 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 Alicia White, Office Technician, 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.