



California Infrastructure and Economic Development Bank

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BOARD MEETING NOTICE
Tuesday, June 23, 2015, 2:00 p.m.
Dept. of Food and Agriculture
1220 N Street, Auditorium
Sacramento, California 95814
and
Table Rock Capital LLC
150 California St. (Suite 600)
San Francisco CA, 94111

AGENDA

1. Call to Order and Roll Call.

Information Item:

2. Executive Director's Report.

Consent Items:

3. Minutes from the meeting held on June 9, 2015.
4. Resolution No. 15-10 amending the Amended and Restated Criteria, Priorities, and Guidelines for the Selection of Projects for Financing under the Infrastructure State Revolving Fund Program (Criteria) to (i) remove outdated contact information, (ii) remove the words "Amended and Restated" from the title and (iii) delegate authority to the Executive Director to make non-substantive amendments to the Criteria.

Action Items:

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

5. Amendment of Resolution No. 14-06 extending the Board's conditional approval through December 31, 2015, to lend Infrastructure State Revolving Fund Program funds to Theatre for Children, Inc. dba The B Street Theatre, in an amount not to exceed \$8,400,000, to provide funds to finance an eligible project known as the B Street Theatre Project located in the City of Sacramento.*

6. Resolution No. 15-11 approving the lending of Infrastructure State Revolving Fund Program funds to the City of Del Mar in the amount of \$3,535,354 to finance eligible project costs associated with (i) the construction of a sewerage force main pipeline and (ii) the rehabilitation and replacement of gravity-flow sewerage pipelines throughout the City of Del Mar.*

*Amount and terms subject to change at the discretion of the Board of Directors.

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 IBank'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 call (916) 341-6600. 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, please call (916) 341-6600 no later than five calendar days before the meeting.