



California Infrastructure and
Economic Development Bank

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BOARD MEETING NOTICE
Tuesday, December 18, 2018; 2:00 p.m.
Steinberg Conference Room
1325 J Street, 17th Floor
Sacramento, California 95814

AGENDA

1. Call to Order and Roll Call.

Information Item:

2. Chief Deputy Executive Director's Report.

Consent Item:

3. Minutes from the meeting held on November 27, 2018.

Action Items:

There will be a public comment period before Board action on each item. Amounts and other terms subject to change at the discretion of the Board of Directors.

4. Resolution No. 18-18 approving lending Infrastructure State Revolving Fund Program funds to the City of Twentynine Palms in an amount not to exceed \$1,300,000 to finance an eligible project known as the City of Twentynine Palms Infrastructure Improvement Project located in the City of Twentynine Palms.
5. Resolution No. 18-19 approving lending Infrastructure State Revolving Fund Program funds to the City of La Cañada Flintridge in an amount not to exceed \$4,915,000 to finance an eligible project known as the Civic Center Renovation Project located in the City of La Cañada Flintridge.
6. Resolution No. 18-20 approving adoption of a reimbursement resolution for the benefit of DesertXpress Enterprises, LLC for a planned project located in the County of San Bernardino.
7. Resolution No. 18-21 approving lending Infrastructure State Revolving Fund Program funds to the City of Menifee in an amount not to exceed \$6,500,000 to finance an eligible project known as the Streetlight Purchase and Retrofit Project located in the City of Menifee.
8. Resolution No. 18-22 approving lending Infrastructure State Revolving Fund Program funds to the Fulton-El Camino Recreation and Park District in an amount not to exceed \$600,000 to finance an eligible project known as the Bohemian Park Expansion Project located in the City of Sacramento.

Reporting\Non-Action Items:



9. Small Business Finance Center Monthly Investment Transaction Report for Month Ending October 31, 2018.

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.