



California Infrastructure and
Economic Development Bank

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BOARD MEETING NOTICE
Wednesday, June 24, 2020; 2 p.m.

Public Participation Call-In Number*:

<https://zoom.us/meeting/register/tJMqduqurD8pHdIoxu1jbfbc3Vx7ccr6Gwe5>

888 788 0099 US Toll-free

Meeting ID: 977 1362 4376

Password: 675777

AGENDA

1. Call to Order and Roll Call.

Information Item:

2. Executive Director's Report.

Consent Item:

3. Minutes from the meeting held on May 27, 2020.

Action Items:

There will be a public comment period before Board action on each item, as described in more detail on the next page. Amounts and other terms subject to change at the discretion of the Board of Directors.

4. Resolution No. 20-09 approving issuance of one or more of tax-exempt and/or taxable fixed rate obligations in an amount not to exceed \$20,000,000, to be sold to First Republic Bank through a private placement and loaning the proceeds to the Petersen Automotive Museum Foundation, to refinance a prior obligation originally used to finance an eligible project located in the City of Los Angeles.
5. Amended and Restated Resolution No. 19-19, originally adopted October 23, 2019 approving the issuance of tax-exempt and/or taxable fixed rate revenue bonds in an amount not to exceed \$3,250,000,000 for the benefit of DesertXpress Enterprises, LLC to finance an eligible project located in the County of San Bernardino, to be amended to (1) extend the authority expiration date, and (2) revise certain private placement conditions.

Reporting\Non-Action Items:

6. Small Business Finance Center Monthly Investment Transaction Report for Months March 31, 2020.



Other Non-Action Business.

Public Comment.

Adjournment.

* This meeting will be conducted telephonically and will be directed by the Chair of the Board. The public is asked to remain quiet during the presentation and discussion by IBank staff, borrower representatives, and Board members. Prior to any Board action, the Chair will call for public comment and provide a reasonable period of time to enable public participation via telephonic means. Upon the conclusion of public comment, the Board will vote on the matter. This number is provided as an option for public participation, but IBank is not responsible for unforeseen technical difficulties that may occur. IBank is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

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.