



California Infrastructure and  
Economic Development Bank

**Gavin Newsom**  
Governor

**Board Members:**

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Chair  
Acting Director,  
Governor's Office of  
Business & Economic  
Development

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**Keely Bosler**  
Director,  
Department of Finance

**David S. Kim**  
Secretary,  
California State  
Transportation Agency

**Marc Steinorth**  
Governor's Appointee

**Executive Director:**

**Scott Wu**

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

*Office Address:*  
1325 J Street, Suite 1300  
Sacramento, CA 95814

(916) 341-6600 Phone  
(916) 322-6314 Fax  
[www.IBank.ca.gov](http://www.IBank.ca.gov)

**BOARD MEETING NOTICE**  
Wednesday, May 27, 2020; 2 p.m.

**Public Participation Call-In Number\*:**  
**888 788 0099 US Toll-free**  
**Meeting ID: 948 7672 3090**  
**Password: 759364**

**AGENDA**

1. Call to Order and Roll Call.

**Information Item:**

2. Executive Director's Report.

**Consent Item:**

3. Minutes from the meeting held on April 22, 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. 20-07 approving issuance of one or more of tax-exempt or taxable fixed rate revenue bonds in an amount not to exceed \$30,370,000, to refund the outstanding IBank Series 2007 Bonds and a separate obligation, initially issued for the benefit of Performing Arts Center of Los Angeles County used to finance an eligible project located in the City of Los Angeles.
5. Resolution No. 20-08 approving the issuance of tax-exempt obligations in an amount not to exceed \$10,000,000 to be sold to First Republic Bank through a private placement and loaning the proceeds to the Marlborough School and amending a prior obligation, both used to finance eligible projects located in the City of Los Angeles.

**Reporting\Non-Action Items:**

6. Small Business Finance Center Monthly Investment Transaction Report for Months February 29, 2020.
7. IBank Quarterly Investment Report for Quarter ending 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](http://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.