



California Infrastructure and Economic Development Bank

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BOARD MEETING NOTICE
Friday, May 30, 2014 9:00 a.m.
California Food & Agriculture Auditorium*
1220 N Street
Sacramento, California 95814

And

68-1107 Honokaope Place
Kamuela, Hawaii 96743

REVISED AGENDA

1. Call to Order and Roll Call.

Action Items:

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

2. Resolution: No. 14-05 approving the issuance of tax exempt obligations in an amount not to exceed \$8,500,000 in a private placement to First Republic Bank to provide financial assistance for eligible projects and refund existing tax-exempt bonds for the benefit of Learning with a Difference, Inc. dba Westmark School, a California nonprofit corporation.
3. Resolution: No 14-06 approving lending 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 finance an eligible project known as the B Street Theatre Project located at 2710 Capitol Avenue, Sacramento, CA 95816.

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 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 Karen Zirkle, Associate Governmental Program Analyst, 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 Karen Zirkle, Associate Governmental Program Analyst, 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.