



California Infrastructure and
Economic Development Bank

Gavin Newsom
Governor

Board Members:

Dee Dee Myers
Director,
Governor's Office of
Business & Economic
Development

Fiona Ma
State Treasurer

Keely Bosler
Director,
Department of Finance

Toks Omishakin
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

BOARD MEETING NOTICE
Wednesday, July 27, 2022; 2 p.m.

Public Participation Call-In Number*:
(888) 788-0099
Zoom Meeting ID: 864 7549 5643
Passcode: 424793

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 25, 2022.

Action Items:

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

4. Resolution 22-09 approving the issuance of tax-exempt revenue bonds, in both Senior Lien and Subordinate Lien Bond format, in an amount not to exceed \$76,000,000 for the benefit of Equitable School Revolving Fund, LLC to finance eligible projects located in the Cities of Sacramento, Stockton, Inglewood, and Gardena.
5. Resolution No. 22-10 approving amendments to the Small Business Finance Center's Amended and Restated Directives and Requirements to modify certain existing Program requirements to streamline the Program and prepare for the receipt of the State Small Business Credit Initiative (SSBCI) allocation.
6. Resolution No. 22-11 approving the adoption of Criteria, Priorities, and Guidelines for the IBank's Expanding Venture Capital Access program.
7. Resolution No. 22-12 approving a Financing Plan for the Climate Catalyst Revolving Loan Fund related to Climate-Smart Agriculture.

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.