



California Infrastructure and  
Economic Development Bank

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**Board Members:**

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Governor's Office of  
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**BOARD MEETING NOTICE**  
Wednesday, June 28, 2023; 2 p.m.

**Public Participation Call-In Number\*:**  
**(888) 788-0099**  
**Zoom Meeting ID: 852 4584 7058**  
**Passcode: 886939**

**AGENDA**

1. Call to Order and Roll Call.

**Information Item:**

2. Executive Director's Report.
  - i. Closing of VC Program's first investment with Unshackled Ventures

**Consent Item:**

3. Minutes from the meeting held on April 19, 2023.

**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 are subject to change at the discretion of the Board of Directors.*

4. Resolution No. 23-06 approving the issuance of tax-exempt obligations, in an amount not to exceed \$25,000,000, to be sold to First Republic Bank through a private placement and loaning the proceeds to Windward School to finance an eligible project located in the City of Los Angeles.
5. Resolution No. 23-07 approving the issuance of tax-exempt obligations, in an amount not to exceed \$27,500,000, to be sold to Umpqua Bank through a private placement and loaning the proceeds to Children's Day School to finance an eligible project located in the City and County of San Francisco.
6. Resolution No. 23-08 amending the Criteria, Priorities, and Guidelines for the Selection of Projects for Financing under the Infrastructure State Revolving Fund Program and adopting revised interest rate setting methodology for loans made under the ISRF Program.

**Non-Action Business.**

7. IBank Quarterly Investment Report for Q3 of 2022-23 through 3-31-23
8. SBFC Quarterly Investment Report for Q3 of 2022-23 through 3-31-23

**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.