



California Infrastructure and
Economic Development Bank

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BOARD MEETING NOTICE
Wednesday, November 15, 2023; 3 p.m.

Public Participation Call-In Number*:
(888) 788-0099
Zoom Meeting ID: 820 8182 2843
Passcode: 006251

AGENDA

1. Call to Order and Roll Call.

Information Item:

2. Executive Director's Report.

Consent Item:

3. Minutes from the meeting held on October 11, 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. 23-15 approving certain amendments to the Loan Agreement, in connection with earlier 2023 obligations initially sold to City National Bank and CN Financing, Inc. through a private placement for the benefit of Olive Crest used to finance an eligible project located in the City of Bellflower.
5. Resolution No. 23-16 approving lending Climate Catalyst Revolving Loan Fund Program funds to Blue Forest Financing, Inc. in an amount not to exceed \$25,000,000 pursuant to the Financing Plan for Wildfire and Forest Resilience for projects located across California.
6. Resolution 23-17 amending and increasing the conduit bond program fees charged by IBank to applicants under IBank's Bond Financing Program.

Non-Action Business.

Public Comment.

Adjournment.



* This meeting will be conducted both in person and 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 public comment in person or via telephonic means. Upon the conclusion of public comment, the Board will vote on the matter. The phone 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.