



California Infrastructure and
Economic Development Bank

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Governor

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Transportation Agency

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**FOR ADDITIONAL
INFORMATION PLEASE
CONTACT:**

Scott Wu
Executive Director

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

Phone: (916) 341-6600
Fax: (916) 322-6314

IBank@IBank.ca.gov
www.IBank.ca.gov

IBANK BOARD MEETING AGENDA

Wednesday, January 22, 2025; 2:00 p.m.

Bergeson Peace Board Room (In Person)
1325 J Street, Suite 1300
Sacramento, CA 95814

Public Participation Call-In Number (Teleconference):
(888) 788-0099
Zoom Meeting ID: 878 5784 7995
Passcode: 374919

OPEN SESSION

1. **Call to Order and Roll Call.**
2. **Information Item:** Executive Director's Report.
3. **Consent Item:** Minutes from the meeting held on November 20, 2024.
4. **Action Items:** *There will be a public comment period before Board action on each item. Amounts and other terms subject to change at the discretion of the Board of Directors.*
 - a. **Resolution No. 25-01** approving the issuance and sale from time to time of tax exempt and/or taxable obligations to be sold to or underwritten by Morgan Stanley and such other approved underwriters and placement agents, through a limited offering, private placement, or direct bank purchase in an amount not to exceed \$2,000,000,000 for the benefit of DesertXpress Enterprises, LLC to finance an eligible project located in the County of San Bernardino.
 - b. **Resolution No. 25-02** approving IBank's entry into a Subgrant Agreement with Coalition for Green Capital to receive up to \$446,257,500 for the purposes of making financings under the federal National Clean Investment Fund to eligible projects in California.
 - c. **Resolution No. 25-03** approving revisions to the Criteria, Priorities, and Guidelines for the IBank's Climate Catalyst Revolving Loan Fund.
 - d. **Resolution No. 25-04** approving the selection of an External Consultant for the IBank's Climate Catalyst Revolving Loan Fund Program related financings under the National Clean Investment Fund.

5. Reporting\Non-Action Items.
6. Other Non-Action Business.
7. Public Comment.
8. Adjournment.

Meeting Procedure Information

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request of IBank's Chair or Board Members. This agenda and information related to items presented at the meeting can be obtained at <https://ibank.ca.gov/board/2025-board-meetings/>.

Public Participation

This meeting may be attended either in person or via teleconference by the public, IBank staff, and Board Members. There will be an opportunity for public comment before the vote on each item. 1325 J St. is a secured facility that requires visitors be screened and access is limited to IBank's offices on the 13th floor.

Access and Accommodation Information

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.

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