

## AGENDA

### CALIFORNIA INDUSTRIAL DEVELOPMENT FINANCING ADVISORY COMMISSION (CIDFAC)

#### Regular Meeting

**Tuesday, April 19, 2016, 10:30 a.m.**  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

#### MEMBERS

JOHN CHIANG, CHAIRMAN  
State Treasurer

BETTY T. YEE  
State Controller

MICHAEL COHEN  
Director of Finance

PANOREA AVDIS  
Governor's Office of Business and  
Economic Development

JAN LYNN OWEN  
Department of Business Oversight

**Public Participation Call-In Number\*\***  
**(877) 810-9415**  
**Participant Code: 6535126**

#### OPEN SESSION

##### 1. CALL TO ORDER AND ROLL CALL

##### 2. APPROVAL OF MARCH 15, 2016 MEETING MINUTES

##### 3. EXECUTIVE DIRECTOR'S REPORT

##### 4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

##### A. REQUEST TO APPROVE AN INTERAGENCY AGREEMENT WITH THE CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA) FOR THE REIMBURSEMENT FROM CIDFAC TO CPCFA FOR THE COSTS OF ADMINISTERING CIDFAC.

Staff requests Board approval to enter into an Interagency Agreement ("Agreement" or "IA") CIDFAC01-15 between the California Industrial Development Financing Advisory Commission ("CIDFAC" or "Commission") and the California Pollution Control Financing Authority ("CPCFA" or "Authority") to reimburse CPCFA for the administrative costs of administering the CIDFAC Program. The term of the Agreement will be from April 1, 2016 through December 31, 2016 for an amount not to exceed \$47,000.00.

##### 5. PUBLIC COMMENT

##### 6. ADJOURNMENT

**NOTES:** Items designated as for information are appropriate for action by the Commission if the Commission chooses to take action. Items may be taken out of order.

\*\*\*Notice\*\*\*

The next CIDFAC meeting is tentatively scheduled for May 17, 2016. Completed applications, fees and other documents must be received by April 15, 2016 to be included on the agenda. The following dates have tentatively been reserved for the future 2016 Commission meetings:

May 17, 2016  
August 16, 2016  
November 15, 2016

June 21, 2016  
September 20, 2016  
December 13, 2016

July 19, 2016  
October 18, 2016

**FOR ADDITIONAL INFORMATION**

Deanna Hamelin, Treasury Program Manager I, CPCFA  
Laura Coulter, Executive Assistant, CPCFA  
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Tel. (916) 653-3843 FAX (916) 657-4821  
The agenda is also available on our website:  
<http://www.treasurer.ca.gov/CIDFAC>

\*\*Interested members of the public may use this number to call in to listen to and/or comment on items before the California Industrial Development Financing Advisory Commission. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Board is not responsible for unforeseen technical difficulties that may occur. The Board is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

The California Industrial Development Financing Advisory Commission (CIDFAC) complies with the Americans With Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of CIDFAC in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact CIDFAC no later than five calendar days before the meeting at (916) 653-3843 and Telecommunication Device for the Deaf (TDD) at 654-9922.