



California Infrastructure and  
Economic Development Bank

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**BOARD MEETING NOTICE**  
**Tuesday, May 23, 2017; 2:00 p.m.**  
**Steinberg Conference Room**  
**1325 J Street, 17<sup>th</sup> Floor**  
**Sacramento, California 95814**

**AGENDA**

1. Call to Order and Roll Call.

**Information Item:**

2. Executive Director's Report.

**Consent Item:**

3. Minutes from the meeting held on April 25, 2017.

**Action Items:**

*There will be a public comment period before Board action on each item.*

4. Resolution No. 17-11 approving lending Infrastructure State Revolving Fund Program funds to the City of Ukiah in an amount not to exceed \$4,000,000 to finance an eligible project known as the Redwood Business Park Traffic Improvements and US 101/Talmage Interchange project located in the City of Ukiah.

**Reporting\Non-Action Items:**

5. Small Business Finance Center Monthly Investment Transaction Report for Month Ending April 30, 2017.

**Other Non-Action Business.**

**Public Comment.**

**Adjournment.**

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.