AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Regular Meeting
Tuesday, March 17, 2015 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814
(or upon adjournment of CIDFAC meeting)

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF FEBRUARY 17, 2015 MINUTES

3. EXECUTIVE DIRECTOR’S REPORT
   • Program Updates
   • Legislative Updates
   • Report on Actions Taken Under the Executive Director’s Delegated Authority

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

STAFF

A. DISCUSSION AND CONSIDERATION OF APPLICATIONS FOR SALES AND USE TAX EXCLUSION

1) Haas Automation, Inc., Oxnard (Ventura), 14-SM024, Advanced Manufacturing, Semiconductors – Computer Numerical Control Machine Manufacturing, $81,426,200 of Qualified Property

   Ashley Bonnett

B. NOTICE TO BOARD OF EXECUTIVE DIRECTOR’S DETERMINATIONS FOR SPECIFIC PARAMETERS UNDER THE SALES AND USE TAX EXCLUSION PROGRAM (INFORMATION ITEM)

   James Shimp

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.
The amount of financial assistance for each resolution is an estimate and the actual amount may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

***Notice***

It is anticipated that the next CAEATFA meeting will be held on April 21, 2015. The following dates have tentatively been reserved for future 2014 Authority meetings:

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<td>August 18, 2015</td>
<td>September 15, 2015</td>
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FOR ADDITIONAL INFORMATION

Deana J. Carrillo, Executive Director
Vacant, Deputy Executive Director
915 Capitol Mall, Room 457, Sacramento, CA 95814
Tel. (916) 651-8157 FAX (916) 657-4821
The agenda is also available on our website:
http://www.treasurer.ca.gov/caeatfa

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