

AGENDA

CALIFORNIA INDUSTRIAL DEVELOPMENT FINANCING ADVISORY COMMISSION (CIDFAC)

Regular Meeting
Wednesday, January 23, 2008
10:30 A.M.
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:

Bill Lockyer, Chairman
State Treasurer

John Chiang,
State Controller

Michael C. Genest, Director
Department of Finance

Preston DuFauchard,
California Corporations Commissioner
Department of Corporations

Dale Bonner, Agency Secretary
*Business, Transportation & Housing
Agency*

EXECUTIVE DIRECTOR:
Tom Dresslar

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF SEPTEMBER 25, 2007 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
 - A. 2008 Pipeline (Information Item)
4. BUSINESS ITEMS
There will be a public comment period at the end of each item.

A. APPROVAL OF 2008 MEETING CALENDAR

Staff

Eileen Marxen

B. REQUEST TO APPROVE INITIAL AND FINAL RESOLUTIONS FOR TAX-EXEMPT (TE) BONDS

Issuer	Applicant	Project Description	Amount	Staff
1) CEDA ¹ / City of Long Beach	Borrower: Cal-Can Holdings, LLC and/or a related or affiliated entity User: Redbarn Pet Products, Inc. and/or a related or affiliated entity	Land Acquisition, Building Construction, Building Renovation, and Equipment Purchases	\$6,000,000 TE ²	Deanna Hamelin

¹ California Enterprise Development Authority

² Tax-Exempt

B. REQUEST TO APPROVE INITIAL AND FINAL RESOLUTIONS FOR TAX-EXEMPT (TE) BONDS

Issuer	Applicant	Project Description	Amount	Staff
2) IDA ³ of the City of Los Angeles	Borrower/User: ColorGraphics Interstate Services, Inc. and/or a related entity	Acquisition and Installation of New Equipment	\$8,600,000 TE ²	Deanna Hamelin

5. PUBLIC COMMENT

6. ADJOURNMENT

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

Notice

The next CIDFAC meeting is tentatively scheduled for February 27, 2008. Completed applications, fees and other documents must be received by January 28, 2008 to be included on the agenda. The following dates have tentatively been reserved for the future 2008 Commission meetings.

February 27, 2008	March 26, 2008	April 23, 2008	May 28, 2008
June 25, 2008	July 23, 2008	August 27, 2008	September 24, 2008
October 22, 2008	November 19, 2008	December 17, 2008	

FOR ADDITIONAL INFORMATION

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/CIDFAC>

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² Tax-Exempt

³ Industrial Development Authority of the City of Los Angeles