

AGENDA

CALIFORNIA INDUSTRIAL DEVELOPMENT FINANCING ADVISORY COMMISSION (CIDFAC)

Regular Meeting
Wednesday, February 27, 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 JANUARY 23, 2008 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
4. BUSINESS ITEMS

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

- A. STAFF RECOMMENDATION CONCERNING CIDFAC'S PROCEDURES FOR ALLOCATING TAX-EXEMPT CAP TO INDUSTRIAL DEVELOPMENT BOND PROJECTS
- B. REQUEST TO APPROVE INITIAL AND FINAL RESOLUTIONS FOR TAX-EXEMPT (TE) BONDS

Issuer	Applicant	Project Description	Amount	Staff
1) CEDA ¹ / County of Madera	Borrower/User: Evapco, Inc. and/or a related entity	Construction of New Building, Acquisition and Installation of New Equipment, and Site Improvements	\$7,000,000 TE ²	Deanna Hamelin
2) CMFA ³ / County of Tulare	Borrower/User: Ventura Coastal, LLC or an affiliate	Acquisition and Installation of New Equipment	\$7,500,000 TE ²	Deanna Hamelin

¹ California Enterprise Development Authority

² Tax-Exempt

³ California Municipal Finance Authority

⁴ Industrial Development Authority

C. REQUEST TO APPROVE INITIAL AND FINAL RESOLUTION FOR TAX-EXEMPT (TE) BONDS FOR THE SMALL BUSINESS PROGRAM (SBP)

Issuer	Applicant	Project Description	Amount	Staff
1) IDA ⁴ / County of Alameda	Borrower: SPJC, LLC and its successors and assigns User: Oakland Pallet Company, Inc., and its successors and assigns	Building Construction, Acquisition and Installation of New Equipment	\$2,340,000 TE ²	Deanna Hamelin

D. REQUEST FOR TAX-EXEMPT (TE) ALLOCATION FROM THE SBP

Issuer	Applicant	Project Description	Amount	Staff
1) IDA ⁴ / County of Alameda	Borrower: SPJC, LLC and its successors and assigns User: Oakland Pallet Company, Inc., and its successors and assigns	Building Construction, Acquisition and Installation of New Equipment	\$2,340,000 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 **March 26, 2008**. Completed applications, fees and other documents must be received by **February 25, 2008** to be included on the agenda. The following dates have tentatively been reserved for the future 2008 Commission meetings.

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

Tom Dresslar, Executive Director, CIDFAC
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The agenda is also available on our website:

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

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