

AGENDA

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

Regular Meeting
Wednesday, April 28, 2010
10:30 A.M.
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang,
State Controller

Ana J. Matosantos, 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 MARCH 24, 2010 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. REQUEST TO APPROVE INITIAL AND FINAL RESOLUTION FOR TAX-EXEMPT (TE) BONDS AND REQUEST FOR TE BOND ALLOCATION

Issuer	Applicant	Project Description	Amount	Staff
1) CMFA ¹	Borrower and User: Ventura Coastal, LLC and/or a related entity	Acquisition and Installation of New Equipment	\$4,000,000 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.

¹ California Municipal Finance Authority

² Tax-Exempt

*****Notice*****

The next CIDFAC meeting is tentatively scheduled for **May 26, 2010**. Completed applications, fees and other documents must be received by **April 23, 2010** to be included on the agenda. The following dates have tentatively been reserved for the future 2010 Commission meetings.

June 23, 2010	July 28, 2010	August 25, 2010	September 22, 2010
October 27, 2010	November 17, 2010	December 15, 2010	

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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