

AGENDA

CALIFORNIA INDUSTRIAL DEVELOPMENT FINANCING ADVISORY COMMISSION (CIDFAC)

Regular Meeting
Wednesday, August 25, 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 JULY 28, 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 INDUSTRIAL DEVELOPMENT BOND (IDB) ALLOCATION

Issuer	Applicant	Project Description	Amount	Staff
1) CMFA ¹	Borrower and User: BTL Machine, Inc. and/or a related entity	Acquisition and Installation of New Equipment	\$5,200,000 TE	Deanna Hamelin
2) CMFA ¹	Borrower: A & C Investments, LLC and/or a related entity User: Los Altos Food Products, Inc. and/or a related entity	Construction of a New Food Production/Cold Storage Facility	\$10,000,000 TE	Deanna Hamelin

¹ California Municipal Finance Authority

B. REQUEST FOR TE IDB BOND ALLOCATION

Issuer	Applicant	Project Description	Amount	Staff
1) CIEDB ²	Borrower: KAKS Properties, LLC and/or a related entity User: Hydro Systems, Inc. and/or a related entity	Acquisition and Installation of New Equipment	\$1,540,000 TE	Deanna Hamelin

C. REQUEST FOR APPROVAL TO ISSUE RECOVERY ZONE FACILITY BOND (RZFB)

Issuer	Applicant	Project Description	Amount	Staff
1) ACIDA ³	Borrower and User: Western State Design, Inc. and/or a related entity	Construction of an Addition to an Existing Building, Renovation of an Existing Building, and Acquisition and Installation of Equipment	\$10,500,000	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 **September 22, 2010**. Completed applications, fees and other documents must be received by **August 20, 2010** to be included on the agenda. The following dates have tentatively been reserved for the future 2010 Commission meetings.

September 22, 2010 October 27, 2010 November 17, 2010 December 15, 2010

FOR ADDITIONAL INFORMATION

Tom Dresslar, Executive Director, CIDFAC
 Sherri Kay Wahl, Deputy Executive Director, CIDFAC
 915 Capitol Mall, Room 457, Sacramento, CA 95814
 Tel. (916) 653-3843 FAX (916) 653-3241
 The agenda is also available on our website:
<http://www.treasurer.ca.gov/CIDFAC>

² California Infrastructure and Economic Development Bank

³ Alameda County Industrial Development Authority

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