

**AGENDA**

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

**Regular Meeting**  
**Tuesday, December 13, 2011 11:00 a.m.**  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

Alternate Location for Teleconference Participation  
660 S. Figueroa Street, Suite 2050  
Los Angeles, CA 90017

**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*

Traci Stevens, Acting Undersecretary  
*Business, Transportation & Housing  
Agency*

**EXECUTIVE DIRECTOR:**  
Eileen Marxen

**OPEN SESSION**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF JULY 26, 2011 MEETING MINUTES**
- 3. EXECUTIVE DIRECTOR’S REPORT**

**4. BUSINESS ITEMS**

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

**A. APPROVAL OF 2012 MEETING CALENDAR**

**Staff**  
Eileen Marxen

**B. REQUEST TO APPROVE ISSUANCE OF TAX-EXEMPT BONDS AND TRANSFER INDUSTRIAL DEVELOPMENT BOND (IDB) ALLOCATION**

<b>Issuer</b>	<b>Applicant</b>	<b>Project Description</b>	<b>Amount</b>	<b>Staff</b>
1) Alameda County Industrial Development Authority	Borrower and User: Nevada Heat Treating, Inc. dba California Brazing and/or a related entity	Acquisition of Land and Existing Buildings, and Acquisition and Installation of New Equipment.	\$5,000,000	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 January 17, 2012. Completed applications, fees and other documents must be received by December 16, 2011 to be included on the agenda. The following dates have tentatively been reserved for the future 2012 Commission meetings.

January 17, 2012	February 21, 2012	March 20, 2012	April 17, 2012
May 15, 2012	June 19, 2012	July 17, 2012	August 21, 2012
September 18, 2012	October 16, 2012	November 13, 2012	December 11, 2012

**FOR ADDITIONAL INFORMATION**

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Sherri Kay Wahl, Deputy 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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