

AGENDA

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

Regular Meeting

Tuesday, June 19, 2012

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

Jan Lynn Owen,
California Corporations Commissioner
Department of Corporations

Brian P. Kelly, Acting Secretary
*Business, Transportation & Housing
Agency*

EXECUTIVE DIRECTOR:
Eileen Marxen

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF DECEMBER 13, 2011 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 ISSUANCE OF TAX-EXEMPT BONDS AND TRANSFER INDUSTRIAL DEVELOPMENT BOND (IDB) ALLOCATION

Issuer	Applicant	Project Description	Amount	Staff
1) Industrial Development Authority of the County of Alameda	Borrower and User: Packaging Innovators Corp. and/or a related entity	Acquisition and Installation of New Equipment.	\$5,136,632	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 July 17, 2012. Completed applications, fees and other documents must be received by June 15, 2012 to be included on the agenda. The following dates have tentatively been reserved for the future 2012 Commission meetings.

July 17, 2012
October 16, 2012

August 21, 2012
November 13, 2012

September 18, 2012
December 11, 2012

FOR ADDITIONAL INFORMATION

Eileen Marxen, 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>

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