

**AGENDA**

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

**Regular Meeting**

**Tuesday, August 21, 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 JUNE 19, 2012 MEETING MINUTES**

**3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEMS)**

- Interagency Agreement with the California Pollution Control Financing Authority
- The Council for Development Finance Agencies' (CDFA's) Proposed American Manufacturing Bond Finance Act

**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**

**1. Vintage Wine Estates, Inc. Project – presented by Deanna Hamelin**

<b><u>Borrower/User:</u></b>	Vintage Wine Estates, Inc. and/or a related entity
<b><u>Issuer:</u></b>	California Municipal Finance Authority
<b><u>Private Placement Purchaser:</u></b>	GE Government Finance, Inc.
<b><u>Escrow Agent:</u></b>	M&I
<b><u>Project Description:</u></b>	Acquisition of Land and Existing Building, Rehabilitation of Existing Building, Acquisition and Installation of New and Used Equipment
<b><u>Amount Requested:</u></b>	\$7,700,000

**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 18, 2012. Completed applications, fees and other documents must be received by August 17, 2012 to be included on the agenda. The following dates have tentatively been reserved for the future 2012 Commission meetings.

September 18, 2012

October 16, 2012

November 13, 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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