

AGENDA

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

Regular Meeting
Wednesday, September 23, 2009
10:30 A.M.
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang,
State Controller

Michael C. Genest, 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 AUGUST 26, 2009 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 FOR TAX-EXEMPT (TE) BOND ALLOCATION

Issuer	Applicant	Project Description	Amount	Staff
1) CIEDB ¹ / City of Stockton	Borrower: All Sato Kreis Holding, LLC and/or affiliates User: Kennfoods USA, LLC dba Latitude 1 and/or affiliates	Acquisition of Land, Acquisition and Rehabilitation of Existing Buildings, and Acquisition and Installation of New Equipment.	\$2,500,000 TE ²	Deanna Hamelin

5. PUBLIC COMMENT

6. ADJOURNMENT

¹ California Infrastructure and Economic Development Bank

² Tax-Exempt

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 **October 28, 2009**. Completed applications, fees and other documents must be received by **September 18, 2009** to be included on the agenda. The following dates have tentatively been reserved for the future 2009 Commission meetings.

November 18, 2009 December 16, 2009

FOR ADDITIONAL INFORMATION

Tom Dresslar, Executive Director, CIDFAC
Eileen Marxen, 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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