



**Economic Innovation and Sustainability Committee  
MEETING AGENDA  
August 22, 2022  
Upon Adjournment of CSCDA Regular Meeting**

*Pursuant to Government Code Section 54953(e) (Assembly Bill 361), Commissioners of the California Statewide Communities Development Authority or staff may participate in this meeting via a teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting telephonically. Members of the public may observe and offer comment at this meeting telephonically by dialing 669-900-9128, Meeting ID 259-798-2423, Passcode 129070. If you experience technical problems with the telephonic meeting, please contact [info@cscda.org](mailto:info@cscda.org) or 1-800-531-7476 for assistance. If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”) please contact [info@cscda.org](mailto:info@cscda.org) or 1-800-531-7476 prior to the meeting for assistance.*

**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.  
  
    \_\_\_ Brian Stiger, Member  
    \_\_\_ Tim Snellings, Member  
    \_\_\_ Brian Moura, Member
2. Consideration of the Minutes from the May 5, 2022 Meeting.
3. Public Comment.

**B. ITEMS FOR CONSIDERATION AND ACTION**

4. Consideration of DTC book-entry for Poppy Bank commercial PACE transactions.
5. Consideration of sewer/water line improvements as an eligible measure for PACE.
6. Consideration of three-year program administration agreement extension for PACE Equity and White Oak Advisors.

**C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS**

7. Staff Updates.

8. Adjourn.

**NEXT MEETING:** Thursday, September 15, 2022 upon adjournment of CSCDA Regular Meeting