





MEETING AGENDA

October 19, 2023 2:00 PM or upon adjournment of the CSCDA Meeting

California State Association of Counties 1100 K Street, 1st Floor Sacramento, CA 95814

Telephonic Locations:

3252 Southern Hills Drive Fairfield, CA 94534

12715 Lookout Circle Nevada City, CA 95959 County of Kern Treasurer-Tax Collectors Office 1115 Truxtun Avenue, 2nd Floor Bakersfield, CA 93301

709 Portwalk Place Redwood City, CA 94065

County of Yuba 915 8th Street, Suite 103 Marysville, CA 95901

Members of the public may also observe and offer comment at this meeting telephonically by dialing 669-900-9128, Meeting ID 259-798-2423, Passcode 129070.

1.	Roll Call.	
	 Brian Moura, President Jordan Kaufman, Vice President Kevin O'Rourke, Secretary Dan Mierzwa, Treasurer Tim Snellings, Member 	Brian Stiger, Member Niroop Srivatsa, Member Jim Erb, Alt. Member Norman Coppinger, Alt. Member
2.	Consideration of the Minutes of the August 17, 2023 Meeting.	

- 3. Approve all necessary actions; the execution and delivery of all necessary documents; and authorize any signatory to sign all necessary documents in connection with the following:

- a. Approve the making of up to \$10,500,000 in qualified low-income community investments by CSCDC 23 LLC to Farmworkers Institute of Education and Leadership Development, Inc., City of Bakersfield, County of Kern, California.
- 4. Consideration of (i) Resolution authorizing execution of an Allocation Agreement with the CDFI Fund to receive \$60,000,000 in New Markets Tax Credits; and (ii) Certificate in Support of Opinion of Allocatee and Subsidiary Allocatees.
- 5. Public Comment.
- 6. Executive Director Update.
- 7. Staff Updates.
- 8. Adjourn.