



CSCDC
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT CORPORATION



California State Association of Counties



LEAGUE OF
 CALIFORNIA
 CITIES

MEETING AGENDA

July 25, 2024

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:

709 Portwalk Place
 Redwood City, CA 94065

3124 Chesapeake Bay Avenue
 Davis, CA 95616

City of Lafayette
 3675 Mt. Diablo Blvd., Suite 210
 Lafayette, CA 94549

County of Contra Costa
 County Finance Building
 625 Court Street, Room 100
 Martinez, CA 94533

9105 Highway 101 South
 Tillamook, OR 97141

32920 Road 140
 Visalia, CA 93292

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 February 22, 2024 Meeting.

3. Public Comment.

4. 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 \$12,000,000 in qualified low-income community investments by CSCDC 26 LLC to Siskiyou County Economic Development Council (Yreka Carnegie Library Rehabilitation Project), City of Yreka, County of Siskiyou, California.
 - b. Approve the making of up to \$22,000,000 in qualified low-income community investments by CSCDC 25 LLC to Ceres Community Project (Center for Food, Youth and Community), City of Santa Rosa, County of Sonoma, California.
5. Executive Director Update.
6. Staff Updates.
7. Adjourn.