



Infrastructure Finance Authority Board Meeting

Friday, February 2, 2018

10:00 am–12:00 pm

Business Oregon

775 Summer St NE, Suite 200, Salem, OR 97301

Conference Room 201–Second Floor

Call in number 1-888-636-3807/Participant code 967837

AGENDA

Time	Item	Presenter
10:00 am–10:05 am	Welcome, Introductions & Minutes <ul style="list-style-type: none">• Public Comments• Action: Approve Oct 6, 2017, Minutes Approve Dec 1, 2017, Minutes	Chair Iverson
10:05 am–10:30 am	Bond Bank Resolution 18-01 <ul style="list-style-type: none">• Action: Approve Resolution 18-01• Bond Sale Overview–Team Introductions, Refunding Notice Letter, Financing Schedule	Chair Iverson Ed Tabor, Rich Rodriguez
10:30 am–10:50 am	City of Chiloquin SDWRLF \$1,400,000 Increase <ul style="list-style-type: none">• Mayor Mark Cobb; Pete Pate, Pub Works Dir; Dan Scalas, Adkins Engineering; Teresa Forman, Cty Rec	Larry Holzgang
10:50 am–11:10 am	City of Detroit SDWRLF \$3,200,000 Award Request <ul style="list-style-type: none">• Mayor Jim Trett; Christine Pavoni, City Recorder; Rob Henry, HBH Engineering	Dennie Houle
11:10 am–11:30 am	Oregon CDBG Program 2018 Annual Action Development Update	Fumi Schaadt, Becky Baxter
11:10 am–11:30 am	SDWRLF Program Modification	Jon Unger
11:30 am–12:00 pm	Director's Report <ul style="list-style-type: none">• Financial Reports/Agency Update• Award Amendment Flexibility• Next Meeting: April 6, 2018; Salem	Chris Cummings Chris Cummings Chair Iverson
12:00 pm	Adjourn	Chair Iverson

Unanticipated agenda items may or may not be included.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations should be made at least 48 hours before the meeting to: [Suzy Miller](#) at (503) 986–0117.