



## Infrastructure Finance Authority Board Meeting

Friday, April 6, 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–10:10 am	<b>Welcome, Introductions &amp; Minutes</b> <ul style="list-style-type: none"><li>• Introductions</li><li>• Public Comment</li><li>• Action: Approve Feb 2, 2018, Minutes</li></ul>	Chair Iverson
10:10 am–10:30 am	<b>City of Hines—\$7,229,000 SDWRLF</b>	Scott Fairley/Shanna Bailey (ph) Water System Improvement Judy Erwin, City Administrator; Brandon Mahon, Anderson Perry
10:30 am–10:50 am	<b>Port of Morrow—\$4,000,000 SPWF</b>	Mark Freeman; Melisa Drugge (ph) Eileen Hendricks, Controller; Mark Patton, Asst. Gen. Mgr.; Gary Neal, Gen. Mgr. (ph); Lisa Mittelsdorf, Ec. Dev. Dir. (ph)
10:50 am–11:20 am	<b>Oregon Health Authority</b> <ul style="list-style-type: none"><li>• Rating and Ranking: Criteria; Why projects are rated and ranked; What it means for funding decisions</li></ul>	Adam DeSemple
11:20 am–11:30 am	<b>Bond Bank Update</b>	Ed Tabor
11:30 am–11:40 am	<b>SPWF Committee Update</b>	Pat Clancy
11:40 am–11:50 am	<b>Director's Report</b> <ul style="list-style-type: none"><li>• Financial Reports</li><li>• Award Amendment Flexibility</li><li>• SPWF/WF Financial Audit Report</li></ul>	Ed Tabor
11:50 am–12:00 pm	<b>Other Business</b> <ul style="list-style-type: none"><li>• Next Meeting: June 1, 2018</li><li>• Location: possible off-site</li></ul>	Chair
12:00 pm	<b>Adjourn</b>	Chair

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.