



Infrastructure Finance Authority Board Meeting

Friday, February 5, 2021

10:00 am – 1:00 pm

Special Webcast/Conference Call Only Meeting

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AGENDA

Time	Item	Presenter
10:00 am-10:50 am	Welcome, Introductions, Minutes and Updates <ul style="list-style-type: none">• Introductions: IFA Board & Key Participants• Public Comments• Action Item: Approve December 4, 2020 Minutes• Agency Updates<ul style="list-style-type: none">○ E-Board Allocations○ Legislative Session○ Financials○ Bond Bank Rating Upgrade	Chair Klaas Chris Cummings Ed Tabor
10:50 am-11:20 am	City of Chiloquin - \$1,640,000 W/WW Request <ul style="list-style-type: none">• Action Item: Approve \$1,640,000 Award	Arthur Chaput City of Chiloquin
11:20 am-11:50 am	Sunrise Water Authority - \$10,083,000 SPWF Request <ul style="list-style-type: none">• Action Item: Approve \$10,083,000 Award	Matt Mattia Wade Hathhorn Denise Bergstrom Chris Hawes
11:50 am-12:00 pm	Break	
12:00 pm-12:40 pm	CDBG AAD Committee Recommendation of the 2021 CDBG MOD <ul style="list-style-type: none">• Action Item: Approve 2021 CDBG MOD	Fumi Schaadt Rena Schoen
12:40 pm-1:00 pm	Round Table	All
1:00 pm	Adjourn / Next Meeting: April 2, 2021 (Virtual)	Chair Klaas

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 (971) 201-6261.