



New Jersey Infrastructure Bank
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Roger Ellis, Vice Chairperson
Mark Longo, Treasurer
Jack Kocsis, Jr., Secretary
Elizabeth Maher Muoio, State Treasurer
Catherine R. McCabe, DEP Commissioner
Diane Gutierrez-Scaccetti, DOT Commissioner
Sheila Oliver, DCA Commissioner
David E. Zimmer, Executive Director

June 4, 2020

PUBLIC NOTICE

Public notice is hereby given that the New Jersey Infrastructure Bank ("I-Bank") Board of Directors will hold a public meeting on **Thursday, June 11, 2020 at 10:00 a.m., electronically via webinar link and telephone.** Formal action may be taken at this meeting.

GoToMeeting: You may join the meeting from your computer, tablet or smartphone (for best results, open and use Google Chrome as your browser) at: <https://www.gotomeet.me/NJIB/boardmeeting>

Call in Information: United States: [+1 \(224\) 501-3412](tel:+12245013412) Access Code: 114-527-725

To the extent known, the agenda of the public meeting will be as follows:

1. **Call to Order – Vice Chairperson**
2. **Open Public Meetings Act Statement**
3. **Roll Call**
- 4.* **Approval of the Minutes of the May 14, 2020 Meeting**
5. **Announcements**
6. **Public Comment**
7. **Unfinished Business:**
 - A. Discussion of the **Water Bank Application** process (hand-out) (C. Jenkins)
 - B. Discussion of the **Transportation Bank Application** process (hand-out) (R. Fernandez)
 - C. Update on Water Bank, SAIL and Transportation Bank **Short-Term Loans** (D. Zimmer)
 - D. Update on Outstanding I-Bank **Requests for Proposals** (D. Zimmer)
8. **New Business:**
 - A.* Discussion and Acceptance of the April 2020 Treasurer's Report; (L. Kaltman)
 - B.* Discussion and Acceptance of the Executive Director's Bond Sale Report regarding NJIB's Series 2020A-R1, 2020C-R1, and 2020C-R2 Bonds; (D. Zimmer)
 - C.* Discussion and Approval of a Resolution Authorizing the Establishment of the Interest Rate for the SFY2021 Water Bank Construction Loan Financing Program; (L. Kaltman)
 - D.* Discussion and Approval of a Resolution Authorizing the Establishment of the Interest Rate for the SFY2021 Transportation Bank Construction Loan Financing Program; (L. Kaltman)
 - E.* Discussion and Approval of a Resolution Authorizing SFY2021 Water Bank Construction Loans in excess of \$15 million to (i) Passaic Valley Water Commission, (ii) Passaic Valley Sewerage Commission, and (iii) Gloucester County Improvement Authority; (L. Peterson)
 - F.* Discussion and Approval of a Resolution Authorizing an SFY2021 Water Bank Construction Loan in excess of \$15 million to Newark City; (L. Peterson)
- 9.* **Executive Session (if necessary)**

*ACTION ITEMS

Please note this is a proposed agenda and the New Jersey Infrastructure Bank may consider and take action on such other business, which may come before it at this public meeting. In addition, the New Jersey Infrastructure Bank may not act upon the items listed in the above-proposed agenda in its discretion.