

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

REGULAR MEETING

TELECONFERENCE MEETING NOTICE and AGENDA

LOCATIONS LISTED BELOW

10:30 A.M.

Thursday, January 14, 2021

Zoom Call Information

<https://us02web.zoom.us/j/89069263538?pwd=SnJrVG1zOWFOOXlqV0hHMxgvdjZaQT09>

Meeting ID: 890 6926 3538

Passcode: 065279

One tap mobile

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+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

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Pursuant to the Governor's Executive Order N-29-20, members of the California Enterprise Development Authority and staff will participate in this meeting via a teleconference. To reduce the spread of COVID-19, members of the public are asked to Livestream

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and to submit comments in writing to michelle@caled.org by 7:00 pm on January 13, 2021.

To submit a comment in writing, please email michelle@caled.org and write "Public Comment" in the subject line. In the body of the email, include the item number and/or title of the item as well as your comments.

Call to Order and Roll Call Statement of Disclosure

Action Items

1. Consent Agenda
 - a. Approve Minutes from the Regular Meeting on December 17, 2020.
2. Approve Resolution 21-01 of the California Enterprise Development Authority Authorizing and Approving a Master Loan Agreement, Pursuant to which the California Enterprise Development Authority Will Make a Loan in an Aggregate Amount Not to Exceed \$6,000,000 for the Purpose of Financing the Construction, Renovation, Improvement, and Equipping of Certain Educational Facilities For The Benefit of San Domenico School, Providing the Terms and Conditions for Such Master Loan Agreement and Other Matters Relating Thereto Herein Specified.
3. Approve Resolution 21-02 of the California Enterprise Development Authority Authorizing and Approving A Loan Agreement Pursuant to Which the California Enterprise Development Authority Will Make One or More Loans for the Purpose of Financing and Refinancing the Cost of the Acquisition, Construction, Development, Improvement, Furnishing and Equipping of Facilities for The Benefit of Junior Achievement of San Diego County, Inc. and/or a Related or Successor Entity; Providing The Terms And Conditions For Such Loan Agreement And Other Matters Relating Thereto Herein Specified.

Public Comment Chair Report PACE Report

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

Other Business

Adjournment

This agenda can be obtained at <https://ceda.caed.org>. The California Enterprise Development Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities and by providing this notice and information in alternative formats when requested. If you need further assistance, you may contact us before the meeting at (916) 448-8252, ext. 12.