

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

## REGULAR MEETING

\*\*\*TELECONFERENCE MEETING NOTICE and AGENDA\*\*\*

### LOCATIONS LISTED BELOW

10:30 A.M.

Thursday, January 27, 2022

### Zoom Call Information

<https://us02web.zoom.us/j/82247572284?pwd=VzIiTRWJOWGvamIXZktDbXB2MlQ3dz09>

Meeting ID: 822 4757 2284

Passcode: 942217

One tap mobile

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*Pursuant to AB 361, 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 participate and comment directly by logging into the Livestream*

<https://us02web.zoom.us/j/82247572284?pwd=VzIiTRWJOWGvamIXZktDbXB2MlQ3dz09>

### **Call to Order and Roll Call**

### **Statement of Disclosure**

### **Action Items**

1. Consent Agenda
  - a. Approve Minutes from the Regular Business Meeting on January 20, 2021.
2. Approve Resolution 22-08 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/or Refinancing the Cost of Acquisition, Construction, Improvement, Furnishing, and Equipping of Certain Healthcare Facilities for the Benefit of Neighborhood Healthcare, and/or a Related or Successor Entity, Providing the Terms and Conditions for Such Loan Agreement and Other Matters Relating Thereto Herein Specified.
3. Approve Resolution 22-09 of California Enterprise Development Authority Authorizing the Issuance and Sale of Lease Revenue Bonds in One or More Series in a Principal Amount Not to Exceed \$26,000,000 to Finance the Design, Development, Construction, Acquisition, Installation, Equipping, and Furnishing of a New Headquarters Facility for the Benefit of San Bernardino County Fire Protection District, Providing the Terms and Conditions for the Sale and Issuance of the Bonds and Other Matters Relating Thereto and Authorizing the Execution of Certain Documents Herein Specified.

### **Public Comment**

### **Chair Report**

### **PACE Report**

### **Other Business**

### **Adjournment**

This agenda can be obtained at <https://ceda.caled.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.