

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

## MINUTES

### Regular Meeting

\*\*\*TELECONFERENCE MEETING\*\*\*

### CEDA BOARD OF DIRECTORS

Thursday, February 1, 2024

#### Zoom Call Location

<https://us02web.zoom.us/j/83090950409?pwd=0m-8petUUMOnlGjf9Cv-ucfTFWNKlK.1>

Meeting ID: 830 9095 0409

#### Teleconference Locations

California Association for Local Economic Development (Contact Michelle Stephens) 2150 River Plaza Dr., Suite 275 Sacramento, CA 95833	City of Vista (Contact Larry Vaupel) 200 Civic Center Vista, CA 92084	City of Corona (Contact Jessica Gonzales) 400 S. Vicentia Avenue Corona, CA 92882
Rural County Representatives of California (Contact Robert Burris) 1215 K Street, Suite 1650 Sacramento, CA 95814	City of West Sacramento (Contact Aaron Laurel or Sandra Barcenas) 1110 West Capitol Avenue, 3 <sup>rd</sup> Floor West Sacramento, CA 95691	Opportunity Stanislaus (Contact Dave White) 1625 I Street Modesto, CA 95354
City of Ontario (Contact Jennifer Hiramoto) 303 E. B Street Ontario, CA 91764	Josh Metz (Contact Josh Metz) 5753 Desoto Dr. Santa Rosa, Ca 95409	

#### Call to Order

Gurbax Sahota, Chair of the California Enterprise Development Authority, called the meeting to order at 10:32 a.m.

#### Roll Call

Members Present:

Robert Burris

Jessica Gonzales

Jennifer Hiramoto (10:37 am)

Gurbax Sahota

David White

#### CALED Management/ Staff Present:

Michelle Stephens

Laura Cole-Rowe

#### Public:

Mike Manduca, CPA, James Marta & Company, LLP

#### Statement of Disclosure

None

#### Action Items

1. Review and approve 2022/23 CEDA Audit and Audit Findings

**Discussion:** Mike Manduca, CPA, James Marta & Company, LLP went over a presentation of the 2022/23 CEDA Audit and Audit Findings. Discussion ensued.

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**Motion:** Board Member David White made the motion to approve the 2022/23 CEDA Audit and Audit Findings. Board Member Jessica Gonzales seconded the motion on the floor.

*The motion passed with the following roll call vote:*

Robert Burris	Yes
Jessica Gonzales	Yes
Jennifer Hiramoto	Yes
Gurbax Sahota	Yes
David White	Yes

## **Public Comment**

None

## **Chair Report**

Gurbax Sahota reported that the Dividend wrap up is winding down. Michelle Stephens reported that currently there is no meeting on February 8, but there are some projects that should be coming up later this month.

## **Other Business**

None

## **Adjournment**

Jessica Gonzales made the motion to adjourn the meeting. Robert Burris seconded the motion on the floor. Chair Gurbax Sahota adjourned the meeting at 10:43 am after the roll call vote.

*The motion passed with the following roll call vote:*

Robert Burris	Yes
Jessica Gonzales	Yes
Jennifer Hiramoto	Yes
Gurbax Sahota	Yes
David White	Yes