

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

**REGULAR MEETING
TELECONFERENCE MEETING NOTICE and AGENDA
LOCATIONS LISTED BELOW**

**10:30 A.M.
Thursday, February 19, 2015
Teleconference Phone Information
(712) 432-0075 - Conference Code: 514901**

**Call to Order and Roll Call
Statement of Disclosure**

Action Items

1. Approve Minutes from the Regular Meetings on February 5, 2015 and February 12, 2015.
2. Approve Resolution 15-41 of the Board of Directors of the California Enterprise Development Authority Making Determinations with Respect to the Financing of Facilities for the benefit of 12220 Kirkham, LLC, Spooner's Woodworks, Inc. and/or a related or successor entity and Declaring its Intent to Reimburse Certain Expenditures from Proceeds of Indebtedness and Authorizing Related Actions.
3. Rescind Resolution 15-23 of the Board of Directors of the California Enterprise Development Authority which Approved Associate Membership for the City of Eureka because the City of Eureka is already a member of the California Enterprise Development Authority.

**Public Comment
Chair Report
PACE Report
Other Business
Adjournment**

Members of CEDA and members of the public may access this meeting at the following locations:

California Association for Local
Economic Development
550 Bercut Drive, Suite G
Sacramento, CA 95811

City of Eureka City Hall
531 K Street
Eureka, CA 95501

Tuolumne County EDA
99 North Washington St.
Sonora, CA 95370

City of Selma
1710 Tucker St.
Selma, CA 93662

Economic Development Collaborative-
Ventura County
1601 Carmen Drive, #215
Camarillo, CA 93010

Los Angeles EDC
444 S. Flower St., 37th Floor
Los Angeles, CA 90071

City of Vista
200 Civic Center Dr.
Vista, CA 92084

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