

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

## MINUTES

### Regular Meeting

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

### CEDA BOARD OF DIRECTORS

Thursday, March 7, 2024

#### Zoom Call Location

<https://us02web.zoom.us/j/83090950409?pwd=0m-8petUUMOnlGjf9Cv-ucfTFWNKIK.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 10:31.

#### Roll Call

Members Present:

Robert Burris  
Jennifer Hiramoto  
Aaron Laurel (10:34)  
Josh Metz (10:32)  
Gurbax Sahota  
Larry Vaupel  
David White (10:37)

#### CALED Management/ Staff Present:

Michelle Stephens  
Ian Gill

#### Public:

David Mnatsakanyan – Kutak Rock

#### Statement of Disclosure

None

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## Action Items

1. Consent Agenda
  - a. Approve Minutes from January 18, 2024.
  - b. Approve Minutes from February 1, 2024.

**Motion:** Board Member Jennifer Hiramoto made the motion to approve the Consent Agenda. Board Member Bob Burris seconded the motion on the floor.

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

Robert Burris	Yes
Jennifer Hiramoto	Yes
Josh Metz	Yes
Gurbax Sahota	Yes
Larry Vaupel	Yes

2. Approve the contribution to support CALED's Annual Conference.

**Discussion:** Michelle Stephens gave the Staff Report. Discussion ensued.

**Motion:** Board Member Larry Vaupel made the motion to approve the contribution. Board Member Jennifer Hiramoto seconded the motion on the floor.

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

Robert Burris	Yes
Aaron Laurel	Yes
Jennifer Hiramoto	Yes
Josh Metz	Yes
Gurbax Sahota	Yes
Larry Vaupel	Yes

3. Approve PACE Administrator contract.

**Discussion:** Gurbax Sahota presented the benefits of approving the PACE Administrator contract. David Mnatsakanyan, Kutak Rock, agreed with Gurbax Sahota's presentation.

**Motion:** Board Member Josh Metz made the motion to approve the PACE Administrator contract. Board Member Jennifer Hiramoto seconded the motion on the floor.

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

Robert Burris	Yes
Aaron Laurel	Yes
Jennifer Hiramoto	Yes
Josh Metz	Yes
Gurbax Sahota	Yes
Larry Vaupel	Yes
Dave White	Yes

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## **Public Comment**

None

## **Chair Report**

None

## **Other Business**

None

## **Adjournment**

*Jennifer Hiramoto made the motion to adjourn the meeting. Larry Vaupel seconded the motion on the floor. Chair Gurbax Sahota adjourned the meeting at 10:40 am after the roll call vote.*

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

Robert Burris	Yes
Jennifer Hiramoto	Yes
Josh Metz	Yes
Gurbax Sahota	Yes
Larry Vaupel	Yes
David White	Yes