

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

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

11:15 A.M.
Tuesday, March 8, 2011
Teleconference Phone Information
(308) 344-6400 - Conference Code: 305911#

Call to Order and Roll Call

Action Item

1. Adopt Resolution 11-06 of the California Enterprise Development Authority (the "Authority") authorizing and approving the execution and delivery by the Authority of a Purchase Contract by and among the Authority, the Ukiah Redevelopment Agency and Piper Jaffray & Co. in connection with the purchase and sale of Ukiah Redevelopment Agency Ukiah Redevelopment Project Tax Allocation Bonds, 2011 Series A and Ukiah Redevelopment Agency Ukiah Redevelopment Project Taxable Tax Allocation Housing Bonds, 2011 Series B, and other matters relating thereto herein specified and authorizing the execution of certain documents.

Public Comment

Chair and Executive Director Reports

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

Economic Development Collaboration
of Ventura County
1601 Carmen Dr., Ste 215
Camarillo, CA 93010

City of Santa Rosa City Hall
100 Santa Rosa Avenue
Santa Rosa, CA 95404

City of Palmdale
38250 N Sierra Highway
Palmdale, CA 93550

This agenda can be obtained at www.caled.org/edfinancing. 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 no later than 72 hours before the meeting at (916) 448-8252, ext. 16.