

# **CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY**

**ANNUAL MEETING  
\*\*\*TELECONFERENCE MEETING NOTICE and AGENDA\*\*\*  
LOCATIONS LISTED BELOW**

**4:00 P.M.  
Monday, April 7, 2014  
Teleconference Phone Information  
(712) 432-0075 - Conference Code: 514901**

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

**Approval of Minutes**

1. Approve the Regular Meeting Minutes of February 27, 2014.

**Action Items**

2. Approve Resolution 14-28 Approving Associate Membership of the City of Carlsbad in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Memberships.
3. Approve Resolution 14-29 Approving Associate Membership of the City of El Cajon in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Memberships.
4. Approve Resolution 14-30 Approving Associate Membership of the City of Escondido in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Memberships.
5. Approve Resolution 14-31 Approving Associate Membership of the City of Solana Beach in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Memberships.
6. Approve Resolution 14-32 Authorizing the Issuance of the California Enterprise Development Authority Commercial Property Assessed Clean Energy (PACE-M1) Limited Obligation Improvement Bonds, Series 2014-1, Authorizing the Execution and Delivery of a Master Indenture, Supplemental Indenture No. 1 and Bond Purchase Agreement, and Authorizing the Execution and Delivery of other Related Documents and Actions Necessary to the Delivery of Such Bonds.

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

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

CALED 34<sup>th</sup> Annual Conference  
Salon 3  
DoubleTree Hotel  
2001 Point West Way  
Sacramento, CA

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

This agenda can be obtained at [www.ceda.caed.org](http://www.ceda.caed.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.