

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

## CEDA ANNUAL & FOUNDERS MEETING

\*\*\*MINUTES\*\*\*

10:30 A.M.

Wednesday, April 10, 2024

Hyatt Regency Sonoma Wine Country

170 Railroad St.

Santa Rosa, CA 95401

### **Call to Order**

Gurbax Sahota, Chair of the California Enterprise Development Authority, called the meeting to order at 10:31.

### **Roll Call**

#### **Board Members Present:**

Robert Burris  
Jennifer Hiramoto  
Aaron Laurel (10:33)  
Josh Metz  
Gurbax Sahota  
Larry Vaupel

#### **Founding Members Present:**

Alicia Aguirre, City of Selma  
Swan Asbury, City of Eureka  
Sydney Yeseta, City of Lancaster

#### **CALED Management/ Staff Present:**

Ian Gill  
Michelle Stephens

#### **Public:**

Tricia Almiron, City of Ontario  
PJ Gagajena, City of Moorpark  
Andy Hausler, City of Clovis  
Tim Kelley, Imperial Valley Economic Development Corporation  
Bruce Kern, CALED Board member  
John Kinney, Clean Fund  
Larry Kosmont, Kosmont Companies  
Kendall Levan, Kane, Berkman & Ballmer  
Kaina Pereira, CA State Workforce Development Board  
Eric Romero, City of Carson  
Ryan Sharp, UC Santa Cruz

### **Statement of Disclosure**

#### **Founding Members Report**

Michelle Stephens gave an annual update on CEDA activities. The founding members were thanked for starting CEDA in 2006.

#### **Chair Report**

Gurbax Sahota spoke about the importance of CEDA's role in California and economic development, and how CEDA allows CALED to support its members.

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## **Update on Clean Fund**

John Kinney spoke on PACE and Clean Fund.

## **Update on BAND Program**

Larry Kosmont provided an update on the BAND program. Jennifer Hiramoto, Aaron Laurel, and Josh Metz commented, and a discussion about BAND was held.

## **Other Business**

There was no other business

## **Adjournment**

*Motion: Founding member Swan Asbury, City of Eureka moved to adjourn the Founders Meeting; Sydney Yeseta, City of Lancaster seconded the motion.*

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

<i>Alicia Aguirre, City of Selma</i>	<i>Yes</i>
<i>Swan Asbury, City of Eureka</i>	<i>Yes</i>
<i>Sydney Yeseta, City of Lancaster</i>	<i>Yes</i>

*Board Member Josh Metz made the motion to adjourn the meeting. Aaron Laurel seconded the motion on the floor. Chair Gurbax Sahota adjourned the meeting at 10:57 am after the roll call vote.*

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

<i>Robert Burris</i>	<i>Yes</i>
<i>Jennifer Hiramoto</i>	<i>Yes</i>
<i>Aaron Laurel</i>	<i>Yes</i>
<i>Josh Metz</i>	<i>Yes</i>
<i>Gurbax Sahota</i>	<i>Yes</i>
<i>Larry Vaupel</i>	<i>Yes</i>