

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

## REGULAR MEETING

\*\*\*TELECONFERENCE MEETING NOTICE and AGENDA\*\*\*

### LOCATIONS LISTED BELOW

10:30 A.M.

Thursday, April 14, 2022

### Zoom Call Information

<https://us02web.zoom.us/j/83925355973?pwd=RmF2WjhYN0lGd1lLZHpxaENTWmlydz09>

Meeting ID: 839 2535 5973

Passcode: 139064

One tap mobile

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*Pursuant to AB 361, members of the California Enterprise Development Authority and staff will participate in this meeting via a teleconference. To reduce the spread of COVID-19, members of the public are asked to participate and comment directly by logging into the Livestream*

<https://us02web.zoom.us/j/83925355973?pwd=RmF2WjhYN0lGd1lLZHpxaENTWmlydz09>

### Call to Order and Roll Call

#### Statement of Disclosure

#### Action Items

1. Consent Agenda
  - a. Approve Minutes from the Regular Business Meeting on March 24, 2022.
  - b. Approve Resolution 22-18 of the California Enterprise Development Authority Authorizing Public Meetings to be held via Teleconferencing Pursuant to Government Code Section 54953(E) and Making Findings and Determinations Regarding The Same.

#### Public Comment

#### Chair Report

#### PACE Report

#### Other Business

- Discussion regarding the establishment by the California Enterprise Development Authority of a program to assist local communities and enterprises in the financing of the installation of infrastructure and other amenities in support of economic development, housing, and other public benefits through Enhanced Infrastructure Financing Districts and Community Facilities Districts.

#### Adjournment

This agenda can be obtained at <https://ceda.caled.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.