

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

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

10:30 A.M.

Thursday, May 15, 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 Annual Meeting Minutes and Founders Meeting Minutes of April 7, 2014.

Action Items

2. Approve Resolution 14-33 Approving Associate Membership of the City of Inglewood in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Memberships.
3. Approve Resolution 14-34 Approving Associate Membership of the City of Santa Paula in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Memberships.
4. Approve Resolution 14-35 Approving Associate Membership of the City of Tehachapi in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Memberships.
5. Approve Resolution 14-36 Approving Associate Membership of the City of Waterford in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Memberships.

Public Comment

Chair Report

PACE Report

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

Tuolumne County EDA
99 North Washington St.
Sonora, CA 95370

City of Elk Grove
8401 Laguna Palms Way
Elk Grove, CA 95758

City of Selma
1710 Tucker St.
Selma, CA 93662

Economic Development Collaborative-
Ventura County
1601 Carmen Drive, #215
Camarillo, CA 93010

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

Los Angeles EDC
444 S. Flower St., 37th Floor
Los Angeles, CA 90071

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

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