

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

## REGULAR MEETING

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

### LOCATIONS LISTED BELOW

10:30 A.M.

Thursday, May 20, 2021

### Zoom Call Information

<https://us02web.zoom.us/j/82364783709?pwd=aDFITVM1MmtlS3R5c1hCUWtrVjJJZz09>

Meeting ID: 823 6478 3709

Passcode: 629209

One tap mobile

+16699006833,,82364783709#,,,,\*629209# US (San Jose)

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Dial by your location

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

*Pursuant to the Governor's Executive Order N-29-20, 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 Livestream*

<https://us02web.zoom.us/j/82364783709?pwd=aDFITVM1MmtlS3R5c1hCUWtrVjJJZz09>

*and to submit comments in writing to michelle@caled.org by 7:00 pm on May 19, 2021.*

*To submit a comment in writing, please email michelle@caled.org and write "Public Comment" in the subject line. In the body of the email, include the item number and/or title of the item as well as your comments.*

### **Call to Order and Roll Call**

### **Statement of Disclosure**

### **Action Items**

1. Consent Agenda
  - a. Approve Minutes from the Regular Meeting on April 29, 2021.
2. Approve Resolution 21-15 of The California Enterprise Development Authority Authorizing and Approving a Loan Agreement Pursuant to which The California Enterprise Development Authority will Make One or More Loans for the Purpose of Financing and/or Refinancing the Cost of Acquisition, Construction, Installation, Equipping, and Furnishing of Educational Facilities for the Benefit of Berean Christian High School of Contra Costa County and/or a Related or Successor Entity; Providing the Terms and Conditions for Such Loan Agreement and Other Matters Relating Thereto Herein Specified.
3. Approve Resolution 21-16 of The California Enterprise Development Authority Authorizing and Approving a Loan Agreement Pursuant to which The California Enterprise Development Authority will Make One Or More Loans for the Purpose Of Financing the Cost of Acquisition, Construction, Development, Improvement, Furnishing, and Equipping of Senior Housing Facilities for the Benefit of Cardiff Orthodox Housing Foundation and Saints Constantine and Helen Greek Orthodox Church and/or Related or Successor Entities; Providing the Terms and Conditions for such Loan Agreement and Other Matters Relating Thereto Herein Specified.

### **Public Comment**

### **Chair Report**

### **PACE Report**

## **CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY**

### **Other Business Adjournment**

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