

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

REGULAR MEETING

TELECONFERENCE MEETING NOTICE and AGENDA LOCATIONS LISTED BELOW

10:30 A.M.

Thursday, May 27, 2021

Zoom Call Information

<https://us02web.zoom.us/j/81523269505?pwd=T0FJN05CQ0k3NkxmTlJySFE5aHF2Zz09>

Meeting ID: 815 2326 9505

Passcode: 445533

One tap mobile

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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

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and to submit comments in writing to michelle@ceda.org by 7:00 pm on May 26, 2021.

To submit a comment in writing, please email michelle@ceda.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 May 20, 2021.
 - b. Approve Resolution 21-17 Approving Associate Membership by The City of Rocklin in The California Enterprise Development Authority and The Execution of an Associate Membership Agreement Relating to The Associate Membership of The City in The Authority.
2. Approve Resolution 21-18 of Resolution of The California Enterprise Development Authority Authorizing the Issuance of Taxable and/or Tax Exempt Revenue Bonds in One or More Series in a Principal Amount not to Exceed \$11,300,000 to Finance or Refinance the Acquisition, Improvement, and Equipping of Educational Facilities for the Benefit of The Rocklin Academy, Providing the Terms and Conditions for the Sale and Issuance of Said Bonds and Other Matters Relating Thereto And Authorizing the Execution of Certain Documents Herein Specified.

Public Comment

Chair Report

PACE Report

Other Business

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.