

**MINUTES**  
**Regular Meeting**  
**\*\*\*ZOOM CALL\*\*\***  
**CEDA BOARD OF DIRECTORS**  
**Thursday, May 28, 2020**

**Zoom Call Location**

<https://us02web.zoom.us/j/85967841522?pwd=RWpRSIFXMStzVGFKRUJodFVEdzYzUT09>

Meeting ID: 859 6784 1522

Password: 842950

**Call to Order**

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

**Roll Call**

Members Present:

Keith Boggs  
Jason Crawford  
Jessica Gonzales  
Gurbax Sahota  
Larry Vaupel

CALED Management/  
Staff Present:

Michelle Stephens  
Alphonse Wilfred

Public:

David M. Mnatsakanyan, Kutak Rock

**Statement of Disclosure**

**Action Items**

1. Approve Consent Agenda.
  - a. Approve Minutes from the Regular Meeting on April 23, 2020.
  - b. Approve Resolution 20-15 of the California Enterprise Development Authority Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Alameda.

**Motion:** *Board Member Keith Boggs made the motion to approve the Consent Agenda. Board Member Jason Crawford seconded the motion on the floor.*

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

Keith Boggs	Aye
Jason Crawford	Aye
Jessica Gonzales	Aye
Gurbax Sahota	Aye
Larry Vaupel	Aye

**Public Comment**

**Chair Report**

Gurbax discussed with the board that the June 11<sup>th</sup> CEDA meeting will be their annual business meeting.

**PACE Report**

**Other Business**

**Adjournment**

**Motion:** *Jessica Gonzales made the motion to adjourn the meeting. Jason Crawford seconded the motion on the floor. Gurbax Sahota adjourned the meeting at 10:34 am after the roll call vote.*

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

Keith Boggs	Aye
Jason Crawford	Aye
Jessica Gonzales	Aye
Gurbax Sahota	Aye
Larry Vaupel	Aye