

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

## REGULAR MEETING

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

### LOCATIONS LISTED BELOW

**10:30 A.M.**

**Thursday, May 30, 2024**

### Zoom Call Information

<https://us02web.zoom.us/j/83090950409?pwd=0m-8petUUMOnlGjf9Cv-ucfTFWNKIK.1>

Meeting ID: 830 9095 0409

Passcode: 866446

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### **Call to Order and Roll Call Statement of Disclosure**

#### **Action Items**

1. Consent Agenda
  - a. Approve Minutes from May 9, 2024.
  - b. Approve Resolution 24-05 of the California Enterprise Development Authority Approving Associate Membership by the City of Brawley 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 No. 24-06 of the California Enterprise Development Authority Authorizing and Approving the Reissuance of Obligations Under a Master Loan Agreement Pursuant to Which the California Enterprise Development Authority Made One or More Loans for the Purpose of Financing or Refinancing the Cost of the Acquisition, Construction, Renovation, Rehabilitation, Improvement, and/or Equipping of Educational Facilities for the Benefit of Woodbury University and/or a Related or Successor Entity; Providing the Terms and Conditions for Such Reissuance and Other Matters Relating Thereto Herein Specified.
3. Approve FY 2024-2025 CEDA Work Program.
4. Approve FY 2024-2025 CEDA Budget.
5. Approve \$225,000 to the California Association for Local Economic Development as a Contribution to Economic Development.

#### **Public Comment**

#### **Chair 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  
(Contact Michelle Stephens)  
2150 River Plaza Dr., Suite 275  
Sacramento, CA 95833

Rural County Representatives of  
California (Contact Robert Burris)  
1215 K Street, Suite 1650  
Sacramento, CA 95814

City of Vista  
(Contact Larry Vaupel)  
200 Civic Center  
Vista, CA 92084

City of West Sacramento  
(Contact Aaron Laurel or  
Sandra Barcnas)  
1110 West Capitol Avenue, 3<sup>rd</sup> Floor  
West Sacramento, CA 95691

Opportunity Stanislaus  
(Contact Dave White)  
1625 I Street  
Modesto, CA 95354

## CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

City of Ontario  
(Contact Jennifer Hiramoto)  
303 E. B Street  
Ontario, CA 91764

Josh Metz  
(Contact Josh Metz)  
5753 Desoto Dr.  
Santa Rosa, Ca 95409

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