

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

REGULAR MEETING
TELECONFERENCE MEETING NOTICE and AGENDA
LOCATIONS LISTED BELOW

10:30 A.M.

Thursday, June 5, 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 Regular Meeting Minutes of May 15, 2014.

Action Items

2. Approve the 2013-2014 annual contribution to the legal reserve for the California Enterprise Development Authority.
3. Approve the 2013-2014 economic development contribution to the California Association for Local Economic Development.
4. Approve the James Marta & Associates Proposal for the CEDA Annual Audit for 2014, 2015, and 2016.
5. Approve Resolution 14-37 authorizing and approving an amendment to a loan agreement to increase the amount of the loan thereunder by \$750,000 for the benefit of Justin-Siena High School Corporation, and authorizing the execution of certain documents.
6. Approve Resolution 14-38 authorizing and approving a loan agreement pursuant to which the California Enterprise Development Authority will make a loan for the purpose of refinancing the cost of acquisition, construction, installation, renovation and equipping of certain facilities for the benefit of Neighborhood Healthcare, providing the terms and conditions for such loan agreement and other matters relating thereto.
7. Approve Resolution 14-39 Associate Membership of the City of Imperial Beach in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
8. Approve Resolution 14-40 Approving Associate Membership of the City of Willows in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
9. Approve Resolution 14-41 Approving Associate Membership of the City of Cypress in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
10. Approve Resolution 14-42 Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Santa Paula.

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11. Approve Resolution 14-43 Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Waterford.
12. Approve Resolution 14-44 Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the County of Monterey.
13. Approve Resolution 14-45 authorizing and approving a loan agreement pursuant to which the California Enterprise Development Authority will make a loan for the purpose of refinancing the cost of acquisition, construction, installation, renovation and equipping of certain facilities for the benefit of North Peninsula Jewish Campus, Peninsula Jewish Community Center, and Ronald C. Wornick Jewish Day School, providing the terms and conditions for such loan agreement and other matters relating thereto.

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 Elk Grove
8401 Laguna Palms Way
Elk Grove, CA 95758

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

City of Eureka City Hall
531 K Street
Eureka, CA 95501

City of Selma
1710 Tucker St.
Selma, CA 93662

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

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

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

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