

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

REGULAR MEETING

TELECONFERENCE MEETING NOTICE and AGENDA

LOCATIONS LISTED BELOW

10:30 A.M.

Thursday, June 11, 2020

Zoom Call Information

<https://us02web.zoom.us/j/83945459780?pwd=VIBIZThiMDBqNGFIQ1UrUIEwUCtSQTO9>

Meeting ID: 839 4545 9780

Password: 529888

One tap mobile

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Dial by your location

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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

(<https://us02web.zoom.us/j/83945459780?pwd=VIBIZThiMDBqNGFIQ1UrUIEwUCtSQTO9>) and to submit comments in writing to by 7:00 pm on June 10, 2020.

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 May 28, 2020.
2. Approve Resolution 20-16 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 \$25,000,000 to Finance, Refinance, or Reimburse the Cost of the Acquisition, Improvement, Construction, Development, Installation, Equipping and Furnishing of Certain Educational and Appurtenant Facilities for the Benefit of Hillcrest Christian Center of Thousand Oaks d/b/a Hillcrest Christian School, 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.
3. Approve \$250,000 to the California Association for Local Economic Development to support its 2019-2020 Work Program.
4. Approve \$200,000 to the California Association for Local Economic Development to support its 2020-2021 Work Program.
5. Approve \$75,000 to the California Academy for Economic Development to support its 2020-2021 Work Program.
6. Approve the California Enterprise Development Authority's 2020-2021 budget.
7. Approve FY 2020-2021 CEDA Work Program.
8. Approve Amended CEDA Bylaws.

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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.