

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

## REGULAR MEETING \*\*\*TELECONFERENCE MEETING NOTICE and AGENDA\*\*\* LOCATIONS LISTED BELOW

4:00 P.M.

Wednesday, June 15, 2011

### Teleconference Phone Information

(308) 344-6400 - Conference Code: 305911#

Call to Order and Roll Call

### Approval of Minutes

1. Approve the Regular Meeting Minutes of May 18, 2011.

### Action Items

2. Approve Resolution 11-10 of the California Enterprise Development Authority Authorizing and Approving the First Amendment to Loan Agreement by and Among Siemens Financial Services, Inc., as Assignee of Citimortgage, Inc., California Enterprise Development Authority and Loma Linda University Medical Center Amending the Loan Agreement Dated as of July 1, 2008 Entered into by Such Parties for the Purpose of Financing or Refinancing the Cost of Certain Facilities for the Benefit of Loma Linda University Medical Center, Providing the Terms and Conditions for Such First Amendment to Loan Agreement and Other Matters Relating Thereto and Authorizing the Execution of Certain Documents Herein Specified.

### Public Comment

### Chair and Executive Director Reports

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

Economic Development Collaboration  
of Ventura County  
1601 Carmen Dr., Ste 215  
Camarillo, CA 93010

City of Santa Rosa City Hall  
100 Santa Rosa Avenue  
Santa Rosa, CA 95404

City of Palmdale  
38250 N Sierra Highway  
Palmdale, CA 93550

This agenda can be obtained at [www.caled.org/edfinancing](http://www.caled.org/edfinancing). 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 no later than 72 hours before the meeting at (916) 448-8252, ext. 16.