

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

MINUTES

Special Meeting

ZOOM CALL

CEDA BOARD OF DIRECTORS

Thursday, June 15, 2021

Zoom Call Location

<https://us02web.zoom.us/j/85377231466?pwd=bHArbDV4Z1RxaXdqa2pBR3MzNHFKdz09>

Meeting ID: 853 7723 1466

Call to Order

Gurbax Sahota, Chair of the California Enterprise Development Authority, called the meeting to order at 1:34 p.m.

Roll Call

Members Present:

Jessica Gonzales
Gurbax Sahota
Margaret Silveira (2:00 pm)
Larry Vaupel

CALED Management/

Staff Present:

Michelle Stephens
Alphonse Wilfred

Public:

Sam Balisy, Kutak Rock
Robert Burris, Solano Economic Development Corporation
Christine Damko, City of Temecula
Josh Metz, Regional Government Services Authority
Christina Bibler, City of San Diego

Statement of Disclosure

Board Orientation: Gurbax Sahota and Sam Balisy went over CEDA protocols, procedures, and operations with new board members.

Public Comment

Chair Report: Gurbax mentioned that Michelle will be sending calendar invites for this upcoming year's CEDA board meetings.

PACE Report

Other Business

Adjournment

Motion: *Jessica Gonzales made the motion to adjourn the meeting. Larry Vaupel seconded the motion on the floor. Gurbax Sahota adjourned the meeting at 2:10 pm after the roll call vote.*

The motion passed with the following roll call vote:

| | |
|------------------|-----|
| Jessica Gonzales | Aye |
| Gurbax Sahota | Aye |

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

| | |
|-------------------|-----|
| Margaret Silveira | Aye |
| Larry Vaupel | Aye |