

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

MINUTES
Annual Founders Meeting
ZOOM CALL
CEDA FOUNDERS
Thursday, June 17, 2021

Zoom Call Location

<https://us02web.zoom.us/j/86130805825?pwd=djZidXFpNW1nRDZVRzhqcHlOQ2hKUT09>

Meeting ID: 861 3080 5825

Call to Order

Gurbax Sahota, Chair of the California Enterprise Development Authority, called the meeting to order at 10:32 a.m.

Roll Call

Founders Present:

Swan Asbury
Isaac Moreno
Sydney Yeseta

CEDA Board Members Present:

Keith Boggs
Jason Crawford
Jessica Gonzales
Gurbax Sahota
Larry Vaupel (10:35 am)

CALED Management/
Staff Present:

Michelle Stephens
Alphonse Wilfred

Public:

Sam Balisy, Kutak Rock
Bernhard Alvin, Kutak Rock
Peter Grabell, Dividend Finance
Jacob Roth, Dividend Finance

Statement of Disclosure

Founding Members Report: Michelle gave the Founders report highlighting specific projects.

Chair Report: Gurbax discussed with the Founders about how important CEDA was in supporting CALED's mission over the past year and during the pandemic.

PACE Report: Peter discussed with the Founders that PACE is being used more because of the increasing awareness of climate change. Moreover, PACE is being used more for a variety of projects. An example of this will be in the City of Patterson.

Other Business:

Adjournment

Motion: *Isaac Moreno made the motion to adjourn the meeting. Sydney Yeseta seconded the motion on the floor. Gurbax Sahota adjourned the meeting at 10:47 am after the roll call vote.*

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

The motion passed with the following roll call vote:

Swan Asbury	Aye
Isaac Moreno	Aye
Sydney Yeseta	Aye