

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

**MINUTES  
REGULAR MEETING  
\*\*\*TELECONFERENCE MEETING\*\*\*  
CEDA BOARD OF DIRECTORS**

**10:30 A.M.  
Thursday, June 27, 2024  
Zoom Call Information**

<https://us02web.zoom.us/j/83090950409?pwd=0m-8petUUMOnlGjf9Cv-ucfTFWNKIK.1>

Meeting ID: 830 9095 0409  
Passcode: 866446

## **Call to Order**

Larry Vaupel, Acting Chair of the California Enterprise Development Authority, called the meeting to order at 10:31.

## **Roll Call**

Members Present:

Robert Burris  
Aaron Laurel (10:36)  
Larry Vaupel  
Dave White

## **CALED Management/Staff Present:**

Michelle Stephens

## **Public:**

Jennifer McLain Hiramoto, City of Ontario  
Josh Metz, Regional Government Services  
David Mnatsakanyan, Kutak Rock

## **Statement of Disclosure**

None

## **Action Items**

1. Consent Agenda
  - a. Approve Minutes from May 30, 2024.

**Motion:** *Board Member Dave White made the motion to approve the Consent Agenda. Board Member Bob Burris seconded the motion on the floor.*

*The motion passed with the following roll call vote:*

Robert Burris	Yes
Larry Vaupel	Yes
Dave White	Yes

2. Approve Resolution No. 24-07 of the California Enterprise Development Authority Authorizing and Approving a Loan Agreement Pursuant to Which the California Enterprise Development Authority Will Make One or More Loans for the Purpose of Financing, Refinancing and/or Reimbursing the Cost of the Acquisition, Construction, Rehabilitation, Equipping and Furnishing of Certain Property for the Benefit of Indian Health Center of Santa Clara Valley and/or a Related or Successor Entity; Providing the Terms and Conditions for Such Loan Agreement and Other Matters Relating Thereto Herein Specified..

**Discussion:** Michelle Stephens gave the staff report.

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**Motion:** Board Member Bob Burris made the motion to approve Resolution 24-07. Board Member Dave White seconded the motion on the floor.

*The motion passed with the following roll call vote:*

Robert Burris	Yes
Larry Vaupel	Yes
Dave White	Yes

## **Public Comment**

None

## **Chair Report**

Michelle Stephens let the Board know that there will be a CEDA meeting on July 11.

## **Other Business**

None

## **Adjournment**

*Dave White made the motion to adjourn the meeting. Aaron Laurel seconded the motion on the floor. Action Chair Larry Vaupel adjourned the meeting at 10:37 am after the roll call vote.*

*The motion passed with the following roll call vote:*

Robert Burris	Yes
Aaron Laurel	Yes
Larry Vaupel	Yes
Dave White	Yes