

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

MINUTES

Regular Meeting

TELECONFERENCE MEETING

CEDA BOARD OF DIRECTORS

Thursday, June 29, 2023

Zoom Call Location

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

Meeting ID: 830 9095 0409

Teleconference Locations

California Association for Local Economic
Development
(Contact Michelle Stephens)
2150 River Plaza Dr., Suite 275
Sacramento, CA 95833

City of Vista
(Contact Larry Vaupel)
200 Civic Center
Vista, CA 92084

City of Corona
(Contact Jessica Gonzales)
400 S. Vicentia Avenue
Corona, CA 92882

Rural County Representatives of California
(Contact Robert Burris)
1215 K Street, Suite 1650
Sacramento, CA 95814

City of West Sacramento
(Contact Aaron Laurel or
Sandra Barcenas)
1110 West Capitol Avenue, 3rd Floor
West Sacramento, CA 95691

City of Temecula
(Contact Christine Damko)
41000 Main Street, 3rd Floor Economic
Development Office
Temecula, CA 92589

Riverside County Office of Economic
Development (contact Robert Moran)
3403 10th Street, 4th Floor
Riverside, CA 92501

Josh Metz
(Contact Josh Metz)
5753 Desoto Dr.
Santa Rosa, Ca 95409

Call to Order

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

Roll Call

Members Present:
Bob Burris (10:37 am)
Christine Damko
Jessica Gonzales
Aaron Laurel
Josh Metz (10:34 am)
Gurbax Sahota
Larry Vaupel

CALED Management/ Staff Present:

Laura Cole-Rowe
Michelle Stephens

Public:

Larry Kosmont, Kosmont Companies
Lolita Turlapati, Kosmont Companies

Statement of Disclosure

None

Action Items

1. Consent Agenda

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- a. Approve Minutes from the Regular Meeting on June 8, 2023.
- b. Approve Resolution 23-21 of the California Enterprise Development Authority Approving Associate Membership by the County of Tuolumne in the California Enterprise Development Authority and the Execution of an Associate Membership Agreement Relating to the Associate Membership of the County in the Authority.

Motion: Board Member Christine Damko made the motion to approve the Consent Agenda. Board Member Jessica Gonzales seconded the motion on the floor.

The motion passed with the following roll call vote:

Christine Damko	Yes
Jessica Gonzales	Yes
Aaron Laurel	Yes
Gurbax Sahota	Yes
Larry Vaupel	Yes

2. Approve FY 2023-2024 CEDA Work Program.

Discussion: Michelle Stephens presented the work program.

Motion: Board Member Aaron Laurel made the motion to approve the FY 2023-2024 CEDA Work Program. Board Member Christine Damko seconded the motion on the floor.

The motion passed with the following roll call vote:

Christine Damko	Yes
Jessica Gonzales	Yes
Aaron Laurel	Yes
Josh Metz	Yes
Gurbax Sahota	Yes
Larry Vaupel	Yes

3. Approve FY 2023-2024 CEDA Budget.

Discussion: Gurbax Sahota presented the budget.

Motion: Board Member Larry Vaupel made the motion to approve the FY 2023-2024 CEDA Budget. Board member Josh Metz seconded the motion on the floor.

The motion passed with the following roll call vote:

Bob Burris	Yes
Christine Damko	Yes
Jessica Gonzales	Yes
Aaron Laurel	Yes
Josh Metz	Yes
Gurbax Sahota	Abstained
Larry Vaupel	Yes

4. Approve \$450,000 to the California Association for Local Economic Development as a Contribution to Economic Development.

Discussion: Gurbax Sahota presented the item.

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Motion: Board Member Josh Metz made the motion to approve \$450,000 to the California Association for Local Economic Development as a Contribution to Economic Development. Board member Bob Burris seconded the motion on the floor.

The motion passed with the following roll call vote:

Bob Burris	Yes
Christine Damko	Yes
Jessica Gonzales	Yes
Aaron Laurel	Yes
Josh Metz	Yes
Gurbax Sahota	Abstained
Larry Vaupel	Yes

5. Approve \$75,000 to the California Academy for Economic Development as a Contribution to Economic Development.

Discussion: Gurbax Sahota presented the item.

Motion: Board Member Larry Vaupel made the motion to approve \$75,000 to the California Academy for Economic Development as a Contribution to Economic Development. Board member Josh Metz seconded the motion on the floor.

The motion passed with the following roll call vote:

Bob Burris	Yes
Christine Damko	Yes
Jessica Gonzales	Yes
Aaron Laurel	Yes
Josh Metz	Yes
Gurbax Sahota	Abstained
Larry Vaupel	Yes

Public Comment

None

Chair Report

Gurbax Sahota thanked the CEDA board for their conference support and everyone for their BAND support. Larry Kosmont commented about the BAND marketing package and that he knows of two projects that are interested in BAND financing plus two others and that he's working on an outreach program. The July 6 CEDA Board meeting will include an orientation for new CEDA board members.

Other Business

None

Adjournment

Motion: Christine Damko made the motion to adjourn the meeting. Larry Vaupel seconded the motion on the floor. Chair Gurbax Sahota adjourned the meeting at 10:49 am after the roll call vote.

The motion passed with the following roll call vote:

Bob Burris	Yes
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Christine Damko	Yes
Jessica Gonzales	Yes
Aaron Laurel	Yes
Josh Metz	Yes
Gurbax Sahota	Yes
Larry Vaupel	Yes