

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

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

10:30 A.M.  
Thursday, July 3, 2025  
Zoom Call Information

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

Meeting ID: 830 9095 0409  
Passcode: 866446

**Call to Order:**

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

**Roll Call:**

Members Present:  
Stephen Baiter (10:36)  
Michelle Geller  
Aaron Laurel  
Gurbax Sahota  
Dave White

**CALED Management/Staff Present:**

Ian Gill  
Michelle Stephens

**Public:**

Sam Balisy, Kutak Rock  
Thomas Bruder, Kutak Rock  
Jennifer McLain Hiramoto, City of Ontario  
David Mnatsakanyan, Kutak Rock

**Statement of Disclosure**

None

**Action Items**

1. Consent Agenda
  - a. Approve Minutes June 26, 2025.

**Motion:** Board Chair Gurbax Sahota made the motion to approve the Consent Agenda. Board Member Aaron Laurel seconded the motion on the floor.

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

Michelle Geller	Yes
Aaron Laurel	Yes
Gurbax Sahota	Yes
Dave White	Yes

2. Approve Resolution 25-17 of the California Enterprise Development Authority Appointing a Secretary and Assistant Secretary of the California Enterprise Development Authority and Delegating the Authority to Sign Contracts for and on Behalf of the Authority to Certain Individuals

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**Discussion:** Michelle Stephens gave the staff report. She also noted that there will be an amended resolution text sent for this after the meeting. Discussion ensued.

**Motion:** Board Member *Aaron Laurel* made the motion to approve Resolution 25-17. Board Member *Michelle Geller* seconded the motion on the floor.

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

Stephen Baiter	Yes
Michelle Geller	Yes
Aaron Laurel	Yes
Gurbax Sahota	Yes
Dave White	Yes

### 3. Board Member Orientation

**Discussion:** Gurbax Sahota and Sam Balisy provided background on CEDA and board member responsibilities. Discussion ensued.

#### **Public Comment**

None

#### **Chair Report**

Chair Sahota noted that there is no CEDA meeting next week, and that staff will be starting the CEDA Audit for the last fiscal year soon.

#### **Other Business**

Sam Balisy noted that some projects are moving along, and the CEDA board will likely need to meet soon.

#### **Adjournment**

*Dave White* made the motion to adjourn the meeting. *Aaron Laurel* seconded the motion on the floor. *Chair Gurbax Sahota* adjourned the meeting at 11:01 am after the roll call vote.

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

Stephen Baiter	Yes
Michelle Geller	Yes
Aaron Laurel	Yes
Gurbax Sahota	Yes
Dave White	Yes