

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

MINUTES

Regular Meeting

TELECONFERENCE MEETING

CEDA BOARD OF DIRECTORS

Thursday, July 6, 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, 3 rd Floor West Sacramento, CA 95691	Opportunity Stanislaus (Contact Dave White) 1625 I Street Modesto, CA 95354
City of Ontario (Contact Jennifer Hiramoto) 303 E. B Street Ontario, CA 91764	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

Jennifer Hiramoto

Aaron Laurel

Gurbax Sahota

CALED Management/ Staff Present:

Laura Cole-Rowe

Michelle Stephens

Public:

None

Statement of Disclosure

None

Action Items

1. Consent Agenda
 - a. Approve Minutes from the Founders Meeting on June 21, 2023.

Motion: Board Member Aaron Laurel made the motion to approve the Consent Agenda. Board Member Bob Burris seconded the motion on the floor.

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The motion passed with the following roll call vote:

Bob Burris	Yes
Jennifer Hiramoto	Yes
Aaron Laurel	Yes
Gurbax Sahota	Yes

2. CEDA Board Training (no action need).

Discussion: Gurbax Sahota presented information on the CEDA board and organization including how it is managed, quorum requirements, FPPC filing, the PACE program and the BAND program. Discussion ensued.

Public Comment

None

Chair Report

There will be no meeting on July 13. At the next meeting, officers will be appointed.

Other Business

None

Adjournment

Motion: Aaron Laurel made the motion to adjourn the meeting. Bob Burris seconded the motion on the floor. Chair Gurbax Sahota adjourned the meeting at 10:56 am after the roll call vote.

The motion passed with the following roll call vote:

Bob Burris	Yes
Jennifer Hiramoto	Yes
Aaron Laurel	Yes
Gurbax Sahota	Yes