

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

REGULAR MEETING

TELECONFERENCE MEETING NOTICE and AGENDA

LOCATIONS LISTED BELOW

10:30 A.M.

Thursday, July 6, 2023

Zoom Call Information

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

Meeting ID: 830 9095 0409

Passcode: 866446

One tap mobile

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Call to Order and Roll Call Statement of Disclosure

Action Items

1. Consent Agenda
 - a. Approve Minutes from the Founders Meeting on June 21, 2023.
2. CEDA Board Training (no action needed)

Public Comment

Chair Report

Other Business

Adjournment

Members of CEDA and members of the public may access this meeting at the following locations:

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

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

City of Ontario
(Contact Jennifer Hiramoto)
303 E. B Street
Ontario, CA 91764

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

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

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

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

Opportunity Stanislaus
(Contact Dave White)
1625 I Street
Modesto, CA 95354

This agenda can be obtained at <https://ceda.caed.org>. The California Enterprise Development Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities and by providing this notice and information in alternative formats when requested. If you need further assistance, you may contact us before the meeting at (916) 448-8252, ext. 12.

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

CEDA ANNUAL & FOUNDERS MEETING

MINUTES

9:30 AM

Wednesday, June 21, 2023

Millennium Biltmore Hotel, Los Angeles

506 S Grand Ave

Los Angeles, CA 90071

Heinsbergen Room

Call to Order

Gurbax Sahota, Chair of the California Enterprise Development Authority, called the meeting to order at 9:32 a.m.

Roll Call

Board Members Present:

Robert Burris
Jessica Gonzales
Aaron Laurel (9:45 am)
Josh Metz (9:35 am)
Gurbax Sahota
Larry Vaupel

Founding Members Present:

Swan Asbury, City of Eureka
Amanda Kruske, City of Eureka
Sarah West, City of Eureka
Chenin Dow, City of Lancaster
Alicia Cisneros, City of Selma

CALED Management/Staff Present:

Laura Cole-Rowe
Michelle Stephens

Public:

Dan Carrigg
Richard Clark, Raymond James
Amalia Cunningham, Amalia Cunningham Consulting
Juan Gonzales, City of Stockton
Danielle Hernandez, Best, Best & Keiger
Rochelle Mills, Innovative Housing Opportunities, Inc.
Jordan Peterson, City of Stockton
Jayro Sandoval, Sunstone Management Inc.
Mnural Shah, Best, Best & Keiger

Statement of Disclosure

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

Founding Members Report

Michelle Stephens gave an annual update on CEDA activities. The founding members were thanked for starting CEDA in 2006.

Chair Report

Gurbax Sahota spoke about Industrial Development Bonds and the financing for Rogers Coffee in Lincoln.

Update on Pooled Financing Program

Gurbax Sahota spoke about the BAND program. Richard Clark commented and a discussion about the BAND was held.

Other Business

Gurbax Sahota thanked the founding members for starting CEDA in 2006. Michelle Stephens that there will be a CEDA business meeting on June 29.

Adjournment

Motion: Founding member Swan Asbury, City of Eureka moved to adjourn the Founders Meeting; Chenin Dow, City of Lancaster seconded the motion.

The motion passed with the following roll call vote:

<i>Alicia Cisneros, City of Selma</i>	<i>Yes</i>
<i>Swan Asbury, City of Eureka</i>	<i>Yes</i>
<i>Chenin Dow, City of Lancaster</i>	<i>Yes</i>

Board Member Aaron Laurel made the motion to adjourn the meeting. Robert Burris seconded the motion on the floor. Gurbax Sahota adjourned the meeting at 9:53 a.m. after the roll call vote.

The motion passed with the following roll call vote:

<i>Robert Burris</i>	<i>Yes</i>
<i>Jessica Gonzales</i>	<i>Yes</i>
<i>Aaron Laurel</i>	<i>Yes</i>
<i>Josh Metz</i>	<i>Yes</i>
<i>Gurbax Sahota</i>	<i>Yes</i>
<i>Larry Vaupel</i>	<i>Yes</i>