

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

REGULAR MEETING

TELECONFERENCE MEETING NOTICE and AGENDA LOCATIONS LISTED BELOW

10:30 A.M.

Thursday, July 15, 2021

Zoom Call Information

<https://us02web.zoom.us/j/85938424865?pwd=d25JVdNrcDRvTWlWwNzrenVFajNodz09>

Meeting ID: 859 3842 4865

Passcode: 691602

One tap mobile

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Pursuant to the Governor's Executive Order N-29-20, members of the California Enterprise Development Authority and staff will participate in this meeting via a teleconference. To reduce the spread of COVID-19, members of the public are asked to Livestream

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and to submit comments in writing to michelle@caled.org by 7:00 pm on July 14, 2021.

To submit a comment in writing, please email michelle@caled.org and write "Public Comment" in the subject line. In the body of the email, include the item number and/or title of the item as well as your comments.

Call to Order and Roll Call Statement of Disclosure

Action Items

1. Consent Agenda
 - a. Approve Minutes from the Special Meeting on June 15, 2021.
 - b. Approve Minutes from the Founder's & Regular Business Meeting on June 17, 2021.
 - c. Approve Resolution 21-25 of The California Enterprise Development Authority Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Patterson.
2. Approve Resolution 21-26 of The California Enterprise Development Authority Authorizing the Issuance of Revenue Bonds in One or More Series in a Principal Amount Not to Exceed \$21,000,000 to Refinance the Acquisition, Improvement, Renovation, Construction, Furnishing and Equipping of Certain Educational Facilities to be Used by Rocketship Education, Providing the Terms and Conditions for the Sale and Issuance of Said Bonds and Other Matters Relating Thereto and Authorizing the Execution of Certain Documents Herein Specified.
3. Approve Resolution 21-27 of The California Enterprise Development Authority Authorizing and Approving a Loan Agreement Pursuant to which The California Enterprise Development Authority will Make a Loan for The Purpose Of Financing and Refinancing the Cost of Acquisition, Construction, Installation, Rehabilitation, Equipping and Furnishing of Certain Facilities for the Benefit of Servite High School, a California Corporation, Providing the Terms and Conditions for such Loan Agreement and Other Matters Relating Thereto Herein Specified.
4. Appoint officers of the California Enterprise Development Authority (the "Authority").

Public Comment Chair Report

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PACE Report
Other Business
Adjournment

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.