

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

REGULAR MEETING

TELECONFERENCE MEETING NOTICE and AGENDA

LOCATIONS LISTED BELOW

10:30 A.M.

Thursday, July 2, 2020

Zoom Call Information

<https://us02web.zoom.us/j/87830339910?pwd=d3ZGTWY5RWF2WEVhR0xWWUNpS3haUT09>

Meeting ID: 878 3033 9910

Password: 129953

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

(<https://us02web.zoom.us/j/87830339910?pwd=d3ZGTWY5RWF2WEVhR0xWWUNpS3haUT09>) and to submit comments in writing to by 7:00 pm on July 1, 2020.

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 Regular Meeting on June 11, 2020 and the Founders Meeting on June 18, 2020.
 - b. Approve Resolution 20-17 Approving Associate Membership by the County of San Benito 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.
 - c. Approve Resolution 20-18 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 County of San Benito.
2. Approve Resolution 20-19 of the California Enterprise Development Authority Authorizing and Approving a Master Loan Agreement Pursuant to which the California Enterprise Development Authority will Make Loans in an Aggregate Amount not to Exceed \$20,000,000 for the Purpose of Financing and Refinancing the Construction, Renovation, Improvement, and Equipping of Certain Educational and Related Facilities for the Benefit of San Francisco Day School, Providing the Terms and Conditions for such Master Loan Agreement and other Matters Relating Thereto Herein Specified.
3. Approve Resolution 20-20 of the California Enterprise Development Authority Authorizing and Approving a Loan Agreement Pursuant to which the California Enterprise Development Authority will Make One or More Loans for the Purpose of Financing or Refinancing the Cost of Acquiring,

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Developing, Constructing, Installing, Equipping and Furnishing Educational and Related Facilities to be Owned and Operated by San Francisco Waldorf School Association; Providing the Terms and Conditions for such Loan Agreement and Other Matters Relating Thereto Herein Specified.

Public Hearing

4. Approve Resolution 20-21 of the California Enterprise Development Authority Making Certain Findings and Determinations in Connection with and Confirming the Report Regarding the Establishment of a Contractual Assessment Program to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, Seismic Retrofits, Electric Vehicle Charging Infrastructure and Water Efficiency Improvements; Confirming Assessments to be Levied within the Parameters of the Report; and Taking Certain other Actions – City of Alameda.

Public Comment

Chair Report

PACE Report

Other Business

Adjournment

This agenda can be obtained at <https://ceda.caled.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.