

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

REGULAR MEETING

TELECONFERENCE MEETING NOTICE and AGENDA

LOCATIONS LISTED BELOW

10:30 A.M.

Thursday, July 30, 2020

Zoom Call Information

<https://us02web.zoom.us/j/84584347848?pwd=YzIwS2FyY1ppRFc2MVRzZnpUZVFldz09>

Meeting ID: 845 8434 7848

Password: 362791

One tap mobile

+14086380968,,84584347848#,,,,,0#,,362791# US (San Jose)

+16699006833,,84584347848#,,,,,0#,,362791# US (San Jose)

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Germantown)

+1 646 876 9923 US (New York)

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/84584347848?pwd=YzIwS2FyY1ppRFc2MVRzZnpUZVFldz09>) and to submit comments in writing to by 7:00 pm on July 29, 2020.

To submit a comment in writing, please email alphonse@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 July 2, 2020
2. Approve Resolution 20-22 of the California Enterprise Development 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 Acquiring, Improving, Renovating, Remodeling, Furnishing and Equipping Certain Facilities for the Benefit of the Bishop's School, Providing the Terms and Conditions for Such Loan Agreement and Other Matters Relating Thereto.
3. Approve Resolution 20-23 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 acquisition, construction, Renovation, Rehabilitation, Improvement and/or Equipping of Educational and Related Facilities for the Benefit of San Francisco Friends School, and/or a Related or Successor Entity; Providing the Terms and Conditions for such Loan Agreement and Other Matters Relating Thereto Herein Specified.
4. Approve the use of Previously Allocated \$5,000 Contribution to the Academy Memorial Scholarship for the CALED Annual Conference for Scholarships for other Economic Development Training Events.

Public Comment

2150 River Plaza Drive, Suite 275, Sacramento, CA 95833 • (916) 448-8252, ext. 12

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

Chair Report
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.