

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

## REGULAR MEETING

\*\*\*TELECONFERENCE MEETING NOTICE and AGENDA\*\*\*

### LOCATIONS LISTED BELOW

10:30 A.M.

Thursday, August 13, 2020

#### Zoom Call Information

<https://us02web.zoom.us/j/89135487042?pwd=alJrbldSskEjK2tvbHlzZUtpL1IzUT09>

Meeting ID: 891 3548 7042

Password: 198487

One tap mobile

+14086380968,,89135487042#,,,,,0#,,198487# US (San Jose)

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

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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/89135487042?pwd=alJrbldSskEjK2tvbHlzZUtpL1IzUT09>) and to submit comments in writing to by 7:00 pm on August 12, 2020.*

*To submit a comment in writing, please email [michelle@ceda.org](mailto:michelle@ceda.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 August 6, 2020
2. Approve Resolution 20-25 of the California Enterprise Development Authority Authorizing and Approving the Issuance of its California Enterprise Development Authority Student Housing Revenue Bonds (Provident Group-SDSU Properties LLC - M@College Project) First-Tier Series 2020A and ITS California Enterprise Development Authority Student Housing Revenue Bonds (Provident Group-SDSU Properties LLC - M@College Project) Second Tier Series 2020B and the Documents to be Executed by the Authority Relating Thereto and Other Matters Relating Thereto Herein Specified.

**Public Comment**  
**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

## **CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY**

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.