

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

REGULAR MEETING ***TELECONFERENCE MEETING NOTICE and AGENDA*** LOCATIONS LISTED BELOW

10:30 A.M.

Thursday, August 16, 2012

Teleconference Phone Information

(712) 432-0075 - Conference Code: 514901

Call to Order and Roll Call

Approval of Minutes

1. Approve the Regular Meeting Minutes of July 12, 2012.

Action Items

2. Approve Resolution 12-25 Authorizing and Approving a Master Loan Agreement and Related Documents Benefitting the Schools of the Sacred Heart-San Francisco.
3. Approve Resolution 12-26 Authorizing and Approving the Associate Membership of the City of Kingsburg in the California Enterprise Development Authority.
4. Approve Resolution 12-27 Authorizing and Approving the Associate Membership of the City of Yuba City in the California Enterprise Development Authority.
5. Approve Resolution 12-28 Authorizing the Issuance of the California Enterprise Development Authority Assessment Bonds, Authorizing the Execution and Delivery of Related Bond Documents, Authorizing Actions Necessary to the Delivery of Such Bonds, Ratifying and Confirming the Resolutions of Intention, Ratifying and Confirming Resolutions Confirming the Program Report Approved on April 26, 2012 and May 31, 2012, Approving the Restated and Updated Figtree PACE Program Report Dated August 16, 2012.
6. Authorize the Chair of the Board of Directors, In Consultation With Counsel, To Initiate And Prosecute a Judicial Validation Proceeding With Respect to The Assessment Bonds, the Program, and Related Legal Documents.
7. Approve Retainer Agreement with Lewis, Brisbois, Bisgaard & Smith as Bond Counsel in Connection with the Figtree PACE Program.

Public Comment

Chair Report

PACE 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
550 Bercut Drive, Suite G
Sacramento, CA 95811

City of Eureka City Hall
531 K Street
Eureka, CA 95501

Tuolumne County EDA
99 North Washington St.
Sonora, CA 95370

City of Elk Grove
8401 Laguna Palms Way

City of Selma
1710 Tucker St.
Selma, CA 93662

Economic Development Collaborative-
Ventura County
1601 Carmen Drive, #215

550 Bercut Drive, Suite G, Sacramento, CA 95814 • (916) 448-8252, ext. 12

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

Elk Grove, CA 95758

Camarillo, CA 93010

City of Santa Rosa City Hall
100 Santa Rosa Avenue
Santa Rosa, CA 95404

City of Vista
200 Civic Center Dr.
Vista, CA 92084

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