

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

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

4:00 P.M.

Wednesday, August 17, 2011

Teleconference Phone Information

(308) 344-6400 - Conference Code: 305911#

Call to Order and Roll Call

Approval of Minutes

1. Approve the Regular Meeting Minutes of July 13, 2011.

Action Items

2. Approve Resolution 11-12 Approving Associate Membership by the City of Grand Terrace in the California Enterprise Development Authority and the Execution of an Associate Membership Agreement Relating to Associate Membership of the City in the Authority.
3. Approve Resolution 11-13 Authorizing the Issuance and Sale of California Enterprise Development Authority Multi-Family Housing Revenue Bonds (North Waterford Apartments Project), Series 2011, for the Purpose of Financing and Refinancing Facilities for the Benefit of North Waterford Apartments, a California Limited Partnership, and/or a Related or Successor Entity; 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.
4. Approve 2011-2012 CEDA Budget, Work Plan, and Management Agreement.

Public Comment

Chair 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 Selma
1710 Tucker St.
Selma, CA 93662

Pittsburg Power Company, City of
Pittsburg
65 Civic Ave.
Pittsburg, CA 94565

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

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