

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

REGULAR MEETING

TELECONFERENCE MEETING NOTICE and AGENDA

LOCATIONS LISTED BELOW

10:30 A.M.

Thursday, September 26, 2024

Zoom Call Information

<https://us02web.zoom.us/j/83090950409?pwd=0m-8petUUMOnlGjf9Cv-ucfTFWNKIK.1>

Meeting ID: 830 9095 0409

Passcode: 866446

One tap mobile

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Call to Order and Roll Call

Statement of Disclosure

Action Items

1. Consent Agenda
 - a. Approve Minutes from September 12, 2024.
2. Approve Resolution 24-17 of the California Enterprise Development Authority Authorizing the Issuance of Taxable and/or Tax Exempt Revenue Bonds in One or More Series in a Principal Amount Not to Exceed \$14,000,000 to Finance and/or Refinance the Cost of the Acquisition, Construction, Expansion, Remodeling, Renovation, Improvement, Furnishing And/or Equipping of Educational Facilities for the Benefit of WFCS Holdings IV, LLC, And/or Related or Successor Entities, 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.
3. Approve Resolution 24-18 of the California Enterprise Development Authority Authorizing the Issuance of Tax-Exempt and/or Taxable Revenue Bonds in One or More Series to Finance, Refinance And/or Reimburse the Cost of Acquisition, Construction, Improvement, Renovation, Furnishing and Equipping of Facilities for the Benefit of the National Test Pilot School Inc, Providing the Terms and Conditions for the Sale and Issuance of Said Bonds and Other Matters Relating Thereto and Approving and Authorizing the Execution of Certain Documents Herein Specified.
4. Approve Resolution 24-19 of the Board of Directors of the California Enterprise Development Authority Declaring Intention to Establish Proposed Community Facilities District No. 2024-1 (Adelanto Industrial Center Project) of the California Enterprise Development Authority, City of Adelanto, County of San Bernardino, State of California.
5. Approve Resolution 24-20 of the Board of Directors of the California Enterprise Development Authority Declaring Necessity to Incur a Bonded Indebtedness of Proposed Community Facilities District No. 2024-1 (Adelanto Industrial Center Project) of the California Enterprise Development Authority, City of Adelanto, County of San Bernardino, State of California.
6. Approve Resolution 24-21 of the Board of Directors of the California Enterprise Development Authority Declaring Intention to Annex Territory in the Future to Community Facilities District No. 2024-1 (Adelanto Industrial Center Project) of the California Enterprise Development Authority, City of Adelanto, County of San Bernardino, State of California.
7. Approve and authorize execution of an engagement letter with Kosmont Financial Services for municipal advisory services to the California Enterprise Development Authority's BAND Program in

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

connection with the formation of a community facilities district for the Adelanto Industrial Center development.

8. Petition to the Board of Directors of California Enterprise Development Authority Requesting Initiation of Proceedings for the Formation of a Community Facilities District of California Enterprise Development Authority and Consenting to the Issuance of Bonds and the Levy of Special Taxes to Pay Debt Service on Such Bonds.

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
(Contact Michelle Stephens)
2150 River Plaza Dr., Suite 275
Sacramento, CA 95833

Rural County Representatives of
California (Contact Robert Burris)
1215 K Street, Suite 1650
Sacramento, CA 95814

City of Ontario
(Contact Jennifer Hiramoto)
303 E. B Street
Ontario, CA 91764

City of Vista
(Contact Larry Vaupel)
200 Civic Center
Vista, CA 92084

City of West Sacramento
(Contact Aaron Laurel or
Sandra Barcenas)
1110 West Capitol Avenue, 3rd Floor
West Sacramento, CA 95691

Josh Metz
(Contact Josh Metz)
5753 Desoto Dr.
Santa Rosa, Ca 95409

Opportunity Stanislaus
(Contact Dave White)
1625 I Street
Modesto, CA 95354

City of Carson
(Contact Eric Romero)
701 E. Carson Street
Carson, CA 90745

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