

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

REGULAR MEETING

TELECONFERENCE MEETING NOTICE and AGENDA

LOCATIONS LISTED BELOW

10:30 A.M.

Thursday, June 26, 2025

Zoom Call Information

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

Meeting ID: 830 9095 0409

Passcode: 866446

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Call to Order and Roll Call

Statement of Disclosure

Action Items

1. Consent Agenda

- a. Approve Minutes from June 5, 2025

2. Approve Resolution 25-15 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, Refinancing, and/or Reimbursing the Cost of the Acquisition, Construction, Rehabilitation, Equipping and Furnishing of Facilities for the Benefit of the Girls' Middle School and/or a Related or Successor Entity; Providing the Terms and Conditions for Such Loan Agreement and Other Matters Relating Thereto Herein Specified.

3. Approve Resolution 25-16 of The California Enterprise Development Authority Authorizing The Issuance And Sale Of Revenue Bonds In An Amount Not To Exceed \$10,000,000 For The Purpose Of Financing And Refinancing The Cost Of The Acquisition, Construction, Improvement And Equipping Of Educational Facilities For The Benefit Of La Scuola International School And/Or A Related Or Successor Entity; Approving A Bond Indenture And A Loan Agreement In Connection Therewith, And Other Matters Relating Thereto Herein Specified.

3. Approve FY 2025-2026 CEDA Work Program.

4. Approve FY 2025-2026 CEDA Budget.

5. Approve Amended CALED Management Agreement starting July 1, 2025

6. Approve contributions to support economic development.

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)

City of Vista
(Contact Larry Vaupel)
200 Civic Center

Opportunity Stanislaus
(Contact Dave White)
1625 I Street

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

2150 River Plaza Dr., Suite 275
Sacramento, CA 95833

Vista, CA 92084

Modesto, CA 95354

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

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

City of Long Beach
(Contact Eric Romero)
4811 Airport Plaza Dr., Suite 200
Long Beach, CA 90815

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

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

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