

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

## REGULAR MEETING

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

### LOCATIONS LISTED BELOW

10:30 A.M.

Thursday, September 19, 2019

### Teleconference Phone Information

(712) 775-7031 - Conference Code: 183724#

### Call to Order and Roll Call Statement of Disclosure

#### Action Items

1. Consent Agenda
  - a. Approve Minutes from the Regular Meeting on September 5, 2019.
2. Approve Resolution 19-65 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 and Refinancing the Cost of the Construction, Rehabilitation, Renovation, Equipping and Furnishing of Facilities for the Benefit of Girl Scouts of Greater Los Angeles or a Successor Entity; Providing the Terms and Conditions for Such Loan Agreement and Other Matters Relating Thereto Herein Specified.
3. Approve contribution to support CALED's 40<sup>th</sup> Annual Conference.

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

City of Santa Clarita  
(contact Jason Crawford or  
Stephanie Givans)  
23920 Valencia Blvd., Suite 100  
Santa Clarita, CA 91355

County of Stanislaus  
(contact Keith Boggs or Sheryl Swartz)  
1010 10<sup>th</sup> Street  
GSA Purchasing – 5th Floor  
GSA Director's Office  
Modesto, CA 95354

Redding City Hall  
(contact Larry Vaupel or Erica Thomas)  
777 Cypress Ave.  
Redding, CA 96001

City of Lakeport  
(contact Margaret Silveira  
or Hilary Britton)  
225 Park Street  
Lakeport, CA 95453

City of West Sacramento  
(contact Aaron Laurel or  
Sandra Barcnas)  
1110 West Capitol Avenue, 3<sup>rd</sup> Floor  
West Sacramento, CA 95691

Sacramento Municipal Utility  
District  
(contact Mather Kearney)  
6301 S Street  
Sacramento, CA 95817

City of Anaheim  
(contact Jessica Gonzales or  
Amanda Wicker)  
201 S. Anaheim Blvd., Ste. 1003  
Anaheim, CA 92805

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