

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

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

4:00 P.M.

Wednesday, October 12, 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 August 24, 2011.

Action Items

2. Approve Resolution 11-14 of the California Enterprise Development Authority Authorizing and Approving Amendment to a Master Loan Agreement Changing Certain Terms and Conditions of a Loan Made for the Benefit of the Chandler School and Authorizing the Execution of Certain Documents Herein Specified.
3. Approve Resolution 11-15 of the California Enterprise Development Authority Changing the Time for Regular Meetings of the Board of Directors of the California Enterprise Development Authority.

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

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