

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

## REGULAR MEETING

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

### LOCATIONS LISTED BELOW

10:30 A.M.

Thursday, October 14, 2021

### Zoom Call Information

<https://us02web.zoom.us/j/81691863229?pwd=YXgvMU43aGptd0RZYzBvVXhTSjBUUT09>

Meeting ID: 816 9186 3229

Passcode: 386835

One tap mobile

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*Pursuant to the Governor's Executive Order N-29-20, members of the California Enterprise Development Authority and staff will participate in this meeting via a teleconference. To reduce the spread of COVID-19, members of the public are asked to Livestream*

<https://us02web.zoom.us/j/81691863229?pwd=YXgvMU43aGptd0RZYzBvVXhTSjBUUT09>

*and to submit comments in writing to michelle@caled.org by 7:00 pm on Oct 13, 2021.*

*To submit a comment in writing, please email michelle@caled.org and write "Public Comment" in the subject line. In the body of the email, include the item number and/or title of the item as well as your comments.*

### **Call to Order and Roll Call**

### **Statement of Disclosure**

### **Action Items**

1. Consent Agenda
  - a. Approve Minutes from the Regular Business Meeting on October 7, 2021.
2. Approve Resolution 21-41 of the California Enterprise Development Authority Authorizing and Approving an Amendment to a Loan Agreement to Provide for one or more Additional Loans, Changing Certain Terms and Conditions of the Loans Made for the Benefit of New Roads School, Authorizing the Execution of Certain Documents Herein Specified and Approving Other Actions with Respect Thereto.

### **Public Comment**

### **Chair Report**

### **PACE Report**

### **Other Business**

### **Adjournment**

This agenda can be obtained at <https://ceda.caled.org>. The California Enterprise Development Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities and by providing this notice and information in alternative formats when requested. If you need further assistance, you may contact us before the meeting at (916) 448-8252, ext. 12.