CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

MINUTES
Regular Meeting
*****ZOOM CALL*****
CEDA BOARD OF DIRECTORS
Thursday, October 20, 2022

Zoom Call Location

https://us02web.zoom.us/j/83090950409?pwd=0m-8petUUMOnlGjf9Cv-ucfTFWNKlK.1
Meeting ID: 830 9095 0409

Call to Order

Larry Vaupel, Acting Chair of the California Enterprise Development Authority, called the meeting to order at 10:30 a.m.

Roll Call

Members Present:
Christina Bibler
Robert Burris
Jessica Gonzales
Aaron Laurel
Larry Vaupel

CALED Management/
Staff Present:
Laura Cole-Rowe
Michelle Stephens

Public:
Peter Grabell, Dividend Finance
Elizabeth Yang, Kutak Rock

Statement of Disclosure

None

Action Items

1. Consent Agenda
   a. Approve Minutes from the Regular Meeting on October 6, 2022.
   b. Approve Resolution 22-55 Approving Associate Membership by the City of Napa in the California Enterprise Development Authority and the Execution of an Associate Membership Agreement Relating to the Associate Membership of the City in the Authority.

Motion: *Board Member Aaron Laurel made the motion to approve the Consent Agenda. Board Member Christina Bibler seconded the motion on the floor.*

The motion passed with the following roll call vote:

Christina Bibler	Yes
Robert Burris	Yes
Jessica Gonzales	Yes
Aaron Laurel	Yes
Larry Vaupel	Yes

2. Approve Resolution 22-56 of the California Enterprise Development Authority Authorizing and Approving a Master Loan Agreement Pursuant to Which the California Enterprise Development Authority Will Make One or More Loans for the Purpose of Financing the Acquisition, Construction, Renovation, Improvement, and/or Equipping of Certain Educational and Related Facilities For the Benefit of Blue Oak School, Providing the Terms and Conditions For Such Master Loan Agreement and Other Matters Relating Thereto Herein Specified.
Discussion: Michelle Stephens gave the staff report.

Motion: *Board Member Jessica Gonzales made the motion to approve Resolution 22-56. Board Member Christina Bibler seconded the motion on the floor.*

The motion passed with the following roll call vote:

Christina Bibler	Yes
Robert Burris	Yes
Jessica Gonzales	Yes
Aaron Laurel	Yes
Larry Vaupel	Yes

Public Comment
None

Chair Report:
Michelle Stephens reported that there is not a meeting next week.

PACE Report
Peter Grabell reported that they are getting ready for remittances.

Other Business
None

Adjournment
Motion: *Aaron Laurel made the motion to adjourn the meeting. Bob Burris seconded the motion on the floor. Acting Chair Larry Vaupel adjourned the meeting at 10:36 am after the roll call vote.*

The motion passed with the following roll call vote:

Christina Bibler	Yes
Robert Burris	Yes
Jessica Gonzales	Yes
Aaron Laurel	Yes
Larry Vaupel	Yes