

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

MINUTES

Regular Meeting

TELECONFERENCE MEETING

CEDA BOARD OF DIRECTORS

Thursday, October 26, 2023

Zoom Call Location

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

Meeting ID: 830 9095 0409

Teleconference Locations

California Association for Local Economic Development (Contact Michelle Stephens) 2150 River Plaza Dr., Suite 275 Sacramento, CA 95833	City of Vista (Contact Larry Vaupel) 200 Civic Center Vista, CA 92084	City of Corona (Contact Jessica Gonzales) 400 S. Vicentia Avenue Corona, CA 92882
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, 3 rd Floor West Sacramento, CA 95691	Opportunity Stanislaus (Contact Dave White) 1625 I Street Modesto, CA 95354
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	

Call to Order

Gurbax Sahota, Chair of the California Enterprise Development Authority, called the meeting to order at 10:30 a.m.

Roll Call

Members Present:

Robert Burris
Jessica Gonzales
Josh Metz
Gurbax Sahota
Larry Vaupel
David White

CALED Management/ Staff Present:

Michelle Stephens
Laura Cole-Rowe

Public:

Sam Bailsy

Statement of Disclosure

None

Action Items

1. Consent Agenda
 - a. Approve Minutes from October 5, 2023.

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Motion: Board Member David White made the motion to approve the Consent Agenda. Board Member Josh Metz seconded the motion on the floor.

The motion passed with the following roll call vote:

Robert Burris	Yes
Jessica Gonzales	Yes
Josh Metz	Yes
Gurbax Sahota	Yes
Larry Vaupel	Yes
David White	Yes

2. Approve James Marta & Associates Proposal for CEDA Annual Audit for 2022 and 2023.

Discussion: Michelle Stephens gave the staff report. Discussion ensued.

Motion: Board Member Jessica Gonzales made the motion to approve the James Marta & Associates Proposal for CEDA Annual Audit for 2022 and 2023. Board Member Robert Burris seconded the motion on the floor.

The motion passed with the following roll call vote:

Robert Burris	Yes
Jessica Gonzales	Yes
Josh Metz	Yes
Gurbax Sahota	Yes
Larry Vaupel	Yes
David White	Yes

Public Comment

None

Chair Report

Gurbax Sahota reported that she is still working on the Dividend wind down arrangements. Michelle Stephens reported that no meeting is scheduled for next week at this time. Sam Balisy commented that there will be a couple of projects closing by the end of the year.

Other Business

None

Adjournment

David White made the motion to adjourn the meeting. Josh Metz seconded the motion on the floor. Chair Gurbax Sahota adjourned the meeting at 10:37 am after the roll call vote.

The motion passed with the following roll call vote:

Robert Burris	Yes
Jessica Gonzales	Yes
Josh Metz	Yes
Gurbax Sahota	Yes
Larry Vaupel	Yes
David White	Yes