

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

MINUTES
VOTING MEMBERS ANNUAL MEETING
*****TELECONFERENCE MEETING *****
Tuesday December 16, 2008

Teleconference Location

California Association for
Local Economic
Development
550 Bercut Drive, Suite G
Sacramento, CA 95814

City of Lancaster
44933 N. Fern Avenue
Lancaster, CA 93534

City of Selma
1710 Tucker Street
Selma, CA 93662

Call to Order

Paula Connors, called the meeting to order at 1:35pm.

Roll Call

Members Present: Vern Lawson
D-B Heusser
CEDA Staff Present: Paula Connors
Pernell Sullivan
Others Present Rachael Alexander
Gurbax Sahota

Chair and Executive Director Report

The Chair and Executive Director had no report.

Approval of Minutes

Motion: Vern Lawson moved approval regular meeting minutes of August 17, 2007 and November 24, 2008. Seconded by D-B Heusser. The motion passed on the following roll call vote:

Vern Lawson	Aye
D-B Heusser	Aye

Action Item: Agenda Item #2 Review the activity of the previous 2007-08 fiscal year. Review and approve proposed work plan and budget for the 2008-09 year.

Motion: D-B Heusser moved to Adopt Amended Revised CEDA Budget. Seconded by Vern Lawson. The motion passed on the following roll call vote:

Vern Lawson	Aye
D-B Heusser	Aye

Public Comment

There was no public comment.

Adjournment

Motion: Vern Lawson moved to adjourn the meeting. Seconded by D-B Heusser. The motion passed on the following roll call vote:

Vern Lawson	Aye
D-B Heusser	Aye

Meeting adjourned at 1:45 pm.