

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

REGULAR MEETING

TELECONFERENCE MEETING NOTICE and AGENDA

LOCATIONS LISTED BELOW

10:30 A.M.

Thursday, May 19, 2022

Zoom Call Information

<https://us02web.zoom.us/j/87162395293?pwd=SWpEQTBWQzV0Y3JTbidYMHVUcDhsUT09>

Meeting ID: 871 6239 5293

Passcode: 534449

One tap mobile

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Pursuant to AB 361, 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 participate and comment directly by logging into the Livestream

<https://us02web.zoom.us/j/87162395293?pwd=SWpEQTBWQzV0Y3JTbidYMHVUcDhsUT09>

Call to Order and Roll Call

Statement of Disclosure

Action Items

1. Consent Agenda
 - a. Approve Minutes from the Regular Business Meeting on May 5, 2022.
2. Approve Resolution 22-29 of the California Enterprise Development Authority Authorizing and Approving a Loan Agreement Pursuant to Which the California Enterprise Development Authority Will Make One or More Loans For The Purpose of Financing, Refinancing or Reimbursing the Cost of Acquisition, Design, Development, Construction, Rehabilitation, Improvement and Equipping of Facilities For The Benefit of Learning With A Difference, Inc., d/b/a The Westmark School, and Other Matters Relating Thereto Herein Specified.

Public Comment

Chair Report

PACE Report

Other Business

Adjournment

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