

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

REGULAR MEETING

TELECONFERENCE MEETING NOTICE and AGENDA

LOCATIONS LISTED BELOW

10:30 A.M.

Thursday, September 10, 2020

Zoom Call Information

<https://us02web.zoom.us/j/81467166091?pwd=Ui9mT2w5RU92czJvdkl1R0JVVlF4dz09>

Meeting ID: 814 6716 6091

Passcode: 663111

One tap mobile

+16699006833,,81467166091#,,,,,0#,,663111# US (San Jose)

+14086380968,,81467166091#,,,,,0#,,663111# US (San Jose)

| | |
|-------------------------------|---------------------------------|
| Dial by your location | +1 253 215 8782 US (Tacoma) |
| +1 669 900 6833 US (San Jose) | +1 646 876 9923 US (New York) |
| +1 408 638 0968 US (San Jose) | +1 301 715 8592 US (Germantown) |
| +1 346 248 7799 US (Houston) | +1 312 626 6799 US (Chicago) |

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/81467166091?pwd=Ui9mT2w5RU92czJvdkl1R0JVVlF4dz09>)

and to submit comments in writing to by 7:00 pm on September 9, 2020.

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 Meeting on August 13, 2020
 - b. Approve Resolution 20-26 of the California Enterprise Development Authority Approving Associate Membership by the City of Rancho Santa Margarita 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.
2. Approve Resolution 20-27 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 or Refinancing the Acquisition, Construction, Renovation, Rehabilitation, Improvement and/or Equipping of Educational and Related Facilities for the Benefit of Casa De Las Campanas, Inc., and/or a Related or Successor Entity; Providing the Terms and Conditions for Such Loan Agreement and other Matters Relating thereto herein Specified.
3. Approve Resolution 20-28 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 and Refinancing the Cost of Acquiring, Developing, Constructing, Installing, Equipping and Furnishing Educational Facilities for the Benefit of the Roman Catholic Bishop of Orange, and/or a Related or Successor Entity; Providing The Terms and Conditions for Such Loan Agreement and other Matters Relating Thereto Herein Specified.

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

Public Comment
Chair Report
PACE Report
Other Business
Adjournment

This agenda can be obtained at <https://ceda.caed.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.