

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

REGULAR MEETING

TELECONFERENCE MEETING NOTICE and AGENDA

LOCATIONS LISTED BELOW

10:30 A.M.

Thursday, September 16, 2021

Zoom Call Information

<https://us02web.zoom.us/j/82384173363?pwd=VTZkaFZRU0hNaFNMb2NFVjRUa0Jjdz09>

Meeting ID: 823 8417 3363

Passcode: 515027

One tap mobile

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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/82384173363?pwd=VTZkaFZRU0hNaFNMb2NFVjRUa0Jjdz09>

and to submit comments in writing to michelle@caled.org by 7:00 pm on Sept 15, 2021.

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 Business Meeting on August 19, 2021.
 - b. Approve Resolution 21-33 Approving Associate Membership by the City of Adelanto 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 21-34 of the California Enterprise Development Authority Authorizing the Issuance of Taxable Revenue Anticipation Notes in a Principal Amount not to Exceed \$4,000,000 to Finance Working Capital for Citrus Springs Charter School, Providing the Terms and Conditions for the Sale and Issuance of Said Notes and other Matters Relating Thereto and Authorizing the Execution of Certain Documents Herein Specified.
3. Approve Approve Resolution 21-35 of the California Enterprise Development Authority Authorizing the Issuance of Taxable Revenue Anticipation Notes in a Principal Amount not to Exceed \$5,000,000 to Finance Working Capital for Empire Springs Charter School, Providing the Terms and Conditions for the Sale and Issuance of Said Notes and other Matters Relating Thereto and Authorizing the Execution of Certain Documents Herein Specified.
4. Approve Resolution 21-36 of the California Enterprise Development Authority Authorizing and Approving a Master Loan Agreement Pursuant to which the California Enterprise Development Authority will make a Loan in an Aggregate Amount not to exceed \$17,000,000 for the Purpose of Financing a Portion of the Costs of the Acquisition and Renovation of Certain Educational and Related Facilities for the Benefit of Chinese American International School, Providing the Terms and Conditions for such Master Loan Agreement and Other Matters Relating Thereto Herein Specified.

Public Comment

2150 River Plaza Drive, Suite 275, Sacramento, CA 95833 • (916) 448-8252, ext. 12

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

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.