

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

**MINUTES**  
**Regular Meeting**  
**\*\*\*TELECONFERENCE MEETING \*\*\***  
**CEDA BOARD OF DIRECTORS**  
**Thursday, September 5, 2019**

## **Teleconference Locations**

California Association for Local  
Economic Development  
(contact Helen Schaubmayer)  
2150 River Plaza Dr. Suite 275  
Sacramento, CA 95833

Redding City Hall  
(contact Larry Vaupel or Erica  
Thomas)  
777 Cypress Ave.  
Redding, CA 96001

Sacramento Municipal Utility District  
(contact Mather Kearney)  
6301 S Street  
Sacramento, CA 95817

City of Santa Clarita  
(contact Jason Crawford or  
Stephanie Givens)  
23920 Valencia Blvd., Suite 100  
Santa Clarita, CA 91355

City of Lakeport  
(contact Margaret Silveira or Hilary  
Britton)  
225 Park Street  
Lakeport, CA 95453

City of Anaheim  
(contact Jessica Gonzales or  
Amanda Wicker)  
201 S. Anaheim Blvd., Ste. 1003  
Anaheim, CA 92805

County of Stanislaus  
(contact Keith Boggs or Sheryl  
Swartz)  
1010 10<sup>th</sup> Street  
GSA Purchasing – 5th Floor  
GSA Director's Office  
Modesto, CA 95354

City of West Sacramento  
(contact Aaron Laurel or  
Polly Harris)  
1110 West Capitol Avenue, 3<sup>rd</sup> Floor  
West Sacramento, CA 95691

## **Call to Order**

Gurbax Sahota, Chair of the California Enterprise Development Authority, called the meeting to order at 10:31 am.

## **Roll Call**

Members Present: Kevin Boggs  
Jason Crawford  
Aaron laurel (10:32)  
Gurbax Sahota  
Larry Vaupel

CALED Management/  
Staff Present: Laura Cole-Rowe  
Michelle Stephens

Public: David Mnatsakanyan, Kutak Rock

## **Statement of Disclosure**

None

## **Action Items**

1. Approve Consent Agenda.
  - a. Approve Minutes from the Regular Meeting on August 8, 2019.
  - b. Approve Resolution No. 19-64 of the California Enterprise Development approving Associate Membership by the City of Costa Mesa 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.

**Motion:** *Board Member Jason Crawford made the motion to approve the Consent Agenda. Board Member Aaron Laurel seconded the motion on the floor.*

*The motion passed by voice vote.*

**Public Comment**

**Chair Report**

**PACE Report**

**Other Business**

**Adjournment**

**Motion:** *Board Chair Gurbax Sahota made the motion to adjourn the meeting. Board Member Keith Boggs seconded the motion on the floor. Chair Gurbax Sahota adjourned the meeting at 10:34 am by voice vote.*