

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

## REGULAR MEETING

\*\*\*TELECONFERENCE MEETING NOTICE and AGENDA\*\*\*

### LOCATIONS LISTED BELOW

10:30 A.M.

Thursday, June 17, 2021

#### Zoom Call Information

<https://us02web.zoom.us/j/86130805825?pwd=djZidXFpNW1nRDZVRzhqcHlOQ2hKUT09>

Meeting ID: 861 3080 5825

Password: 907804

One tap mobile

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+13462487799,,86130805825#,,, \*907804# US (Houston)

*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/86130805825?pwd=djZidXFpNW1nRDZVRzhqcHlOQ2hKUT09>) and to submit comments in writing to by 7:00 pm on June 16, 2021.*

*To submit a comment in writing, please email [michelle@caled.org](mailto: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 June 10, 2021.
  - b. Approve Resolution 21-23 Approving Associate Membership by the City of Patterson 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 21-24 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/or Refinancing the Cost of the Acquisition, Construction, Installation, Equipping, and Furnishing of Transitional Housing Facilities for the Benefit of Hope of The Valley Rescue Mission 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 21-25 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/or Refinancing the Cost of the Acquisition, Construction, Development, Improvement, Furnishing, and Equipping of Educational and Supporting Facilities for the Benefit of Pacific Autism Center for Education and/or a Related or Successor Entity; Providing the Terms and Conditions for Such Loan Agreement and Other Matters Relating Thereto Herein Specified.
4. Approve FY 2021-2022 CEDA Work Program
5. Approve Amended CEDA Bylaws
6. Approve CEDA Auditor for FY 2020-21and 2021-22
7. Approve CEDA Fee Schedule
8. Approve the California Enterprise Development Authority's 2021-2022 Budget
9. Approve Contributing \$100,000 to the CEDA Reserve Account

## **CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY**

10. Approve \$400,000 to the California Association for Local Economic Development as a Contribution to Economic Development
11. Approve \$100,000 to the California Academy for Economic Development as a Contribution to Economic Development

**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.