

# **CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY**

## **REGULAR MEETING**

### **\*\*\*MEETING NOTICE and AGENDA\*\*\***

**10:30 A.M.**

**Thursday, June 20, 2019**

#### **Call to Order and Roll Call Statement of Disclosure**

#### **Action Items**

1. Consent Agenda
  - a. Approve Minutes from the Regular Meeting on May 23, 2019.
2. Approve Resolution No. 19-48 Authorizing the Issuance and Sale of its California Enterprise Development Authority Revenue Bonds (United Health Centers of the San Joaquin Valley-Fresno Project), Series 2019A and California Enterprise Development Authority Revenue Bonds (United Health Centers of the San Joaquin Valley-Fresno Project), Series 2019B, for the Purpose of Financing the Cost of Acquiring, Developing, Constructing, Installing, Equipping and Furnishing Two Healthcare Facilities for the Benefit of United Health Centers of the San Joaquin Valley and/or a Related or Successor Entity; Providing the Terms and Conditions for the Sale and Issuance of Said Bonds and Other Matters Relating Thereto Herein Specified.
3. Approve Resolution No. 19-49 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 Facilities for the Benefit of Crespi Carmelite High School, Inc., 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 Resolution No. 19-50 Authorizing the Issuance of the California Enterprise Development Authority Commercial Property Assessed Clean Energy (Pace-M1) Limited Obligation Improvement Bonds, Series 2019-1, Authorizing the Execution and Delivery of a Supplemental Indenture and Bond Purchase Agreement, and Authorizing the Execution and Delivery of Other Related Documents and Actions Necessary to the Delivery of Such Bonds.
5. Approve contributions to support economic development:
  - a. \$75,000 to the California Academy for Economic Development to support its 2019-2020 Work Program.
  - b. \$150,000 to the California Association for Local Economic Development to support its 2019-2020 Work Program.
6. Approve FY 2019-2020 CEDA Work Program and Budget
7. New Board Member Orientation.

#### **Chair Report PACE Report**

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### **Other Business Adjournment**

Members of CEDA and members of the public may access this meeting at the following location:

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

This agenda can be obtained at [www.ceda.caed.org](http://www.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. 16.