

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

REGULAR MEETING ***TELECONFERENCE MEETING NOTICE and AGENDA*** LOCATIONS LISTED BELOW

10:30 A.M.
Thursday, June 28, 2018
Teleconference Phone Information
(712) 775-7031 - Conference Code: 183724#

Call to Order and Roll Call Statement of Disclosure

Action Items

1. Approve Minutes from the Regular Meeting on June 14, 2018.
2. Approve Resolution No. 18-53 of the California Enterprise Development Authority Making Determinations with Respect to the Financing of Facilities for the Benefit of Exhaust Center, Inc., C.A. Guy, LLC, and/or a Related Entity and Declaring its Intent to Reimburse Certain Expenditures from Proceeds of Indebtedness and Authorizing Related Actions.
3. Approve Resolution No. 18-54 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 the Acquisition, Construction, Renovation, Equipping and Furnishing of Facilities for the Benefit of Neighborhood Healthcare and/or a Related or Successor Entity; Providing the Terms and Conditions for Such Loan Agreement and Other Matters Relating Thereto Herein Specified.
4. Rescind Resolution 17-113 of the Board of Directors of the California Enterprise Development Authority Which Approved a Resolution of Intention, respectively, for the City of Sunnyvale.
5. Approve contributions to support economic development:
 - a. \$130,000 to the California Association for Local Economic Development to support its 2018-2019 Work Program.
6. Approve the amended FY 2018-2019 CEDA Budget.

Public Comment Chair Report PACE Report Other Business Adjournment

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

California Association for Local Economic Development City of Vista (contact Kevin Ham or
550 Bercut Drive, Suite G, Sacramento, CA 95811 Sacramento Municipal Utility District (contact Mather Kearney)
• (916) 448-8252, ext. 16

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(contact Helen Schaubmayer) 550 Bercut Drive, Suite G Sacramento, CA 95811	Reception) 200 Civic Center Dr. Vista, CA 92084	6301 S Street Sacramento, CA 95817
City of Santa Clarita (contact Jason Crawford or Suzanne Carapella) 23920 Valencia Blvd., Suite 100 Santa Clarita, CA 91355	City of Lakeport (contact Margaret Silveira or Hilary Britton) 225 Park Street Lakeport, CA 95453	Los Angeles County Economic Development Corporation (LAEDC) (contact Carrie Rogers or Linden Johnson) 444 S. Flower St., 37 th Floor Los Angeles, CA 90071
County of Stanislaus (contact Keith Boggs or Sheryl Swartz) 1010 10 th Street, Room 5003 Modesto, CA 95354	City of West Sacramento (contact Aaron Laurel or Polly Harris) 1110 West Capitol Avenue, 3 rd Floor West Sacramento, CA 95691	

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