

REGULAR MEETING

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

10:00 a.m.

Wednesday, August 19, 2009

**Teleconference Phone Information (308) 344-6400 - Conference Code:
305911#**

Call to Order and Roll Call
Chair and Executive Director Report

1. Approval Of Minutes
Approve the Regular Meeting Minutes of July 21, 2009

Action Items

2. Adopt Resolution 09-08 Authorizing The Execution Of Certain Documents In Connection With The Extension Of The Maturity Date With Respect To The California Enterprise Development Authority Tax-Exempt Variable Rate Demand Industrial Development Revenue Bonds, Series 2007a (Tri Tool Inc. Project) For The Benefit Of Tri Tool Inc.
3. Adopt Resolution 09-09 Authorizing The Execution Of Certain Documents In Connection With The Extension Of The Maturity Date With Respect To The California Enterprise Development Authority Variable Rate Demand Industrial Development Revenue Bonds, Series 2007 (Alvarado Street Bakery Project) For The Benefit Of Semper Virens Bakery Food Cooperative, Inc. DBA Alvarado Street Bakery
4. Adopt Resolution 09-10 Amending Resolution No. 07-24 Making Determinations With Respect To The Financing Of Facilities For Tesco Controls, Inc. And/Or A Related Entity And Declaring Its Intent To Reimburse Certain Expenditures From Proceeds Of Indebtedness And Authorizing Related Actions

Other Business
Public Comment
Adjournment

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

California Association for Local Economic Development
550 Bercut Drive, Suite G
Sacramento, CA 95811

City of San Jose
200 E. Santa Clara St., 17th Floor
San Jose, CA 95113

City of Clovis City Hall
1033 Fifth Street
Clovis, CA 93612

City of Eureka City Hall
531 K Street
Eureka, CA 95501

The Valley Economic Alliance
5121 Van Nuys Blvd.#200
Sherman Oaks, CA 91403

East Bay Economic Development Alliance
1221 Oak Street, Ste 555
Oakland, CA 94612

Southern California Edison
6030 No. Irwindale Ave
Irwindale, CA 91702

City of Palmdale
38250 N Sierra Highway
Palmdale, CA 93550

Economic Development Collaboration of Ventura County
1601 Carmen Dr., Ste 215
Camarillo, CA 93010

This agenda can be obtained at www.caled.ceda.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.