

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

## REGULAR MEETING

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

3:00 PM

Wednesday, December 15, 2010

Teleconference Phone Information

(308) 344-6400 - Conference Code: 305911#

Call to Order and Roll Call

1. **Approval Of Minutes**

Approve the Regular Meeting Minutes of December 1, 2010 and December 8, 2010.

**Action Items**

2. Adopt Resolution 10-49 of the California Enterprise Development Authority Authorizing and Approving a Loan Agreement Pursuant to which the California Enterprise Development Authority will make a Loan for the Purpose of Financing and Refinancing the Cost of Certain Manufacturing Facilities for the Benefit of the Dacon Properties, LLC, Providing the Terms and Conditions for such Loan Agreement and Other Matters Relating Thereto Herein Specified.
3. Adopt Resolution 10-50 of the California Enterprise Development Authority Authorizing and Approving a Loan Agreement Pursuant to Which the California Enterprise Development Authority Will Make a Loan in an Amount Not to Exceed \$5,000,000 for the Purpose of Financing and Refinancing the Cost of the Acquisition, Construction, Installation, Rehabilitation, Equipping and Furnishing of Certain Health Care Facilities for the Benefit of Home for Jewish Parents, Doing Business As Ruetlinger Community for Jewish Living, Providing the Term and Conditions for Such Loan Agreement and Other Matters Relating Thereto Herein Specified.
4. Adopt Resolution 10-51 Authorizing the Issuance and Sale of California Enterprise Development Authority Recovery Zone Facility Revenue Bonds, Series 2010 (Redondo Beach Hotels Projects), for the Purpose of Financing Facilities for the Benefit of TRCF Redondo, LLC 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; and Authorizing the Execution of Certain Documents Herein Specified.
5. Adopt Resolution 10-52 of the California Enterprise Development Authority Authorizing and Approving a Loan Agreement Pursuant to Which the California Enterprise Development Authority Will Make a Loan in an Amount Not to Exceed \$11,000,000 for the Purpose of Financing and Refinancing the Cost of the Acquisition, Construction, Installation, Rehabilitation, Equipping and Furnishing of Certain Facilities for the Benefit of the Asian Americans for Community Involvement of Santa Clara County, Inc.; Providing the Terms and Conditions for such Loan Agreement and Other Matters Relating Thereto Herein Specified.
6. Adopt Resolution 10-53 of the California Enterprise Development Authority Authorizing the Issuance and Sale of California Enterprise Development Authority Variable Rate Demand Recovery Zone Facility Revenue Bonds, Series 2010 (Regional Properties, Inc. Project) in the Aggregate Principal Amount of Not to Exceed \$37,200,000 for the Purpose of Financing or Refinancing Facilities for the Benefit of

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

Regional Properties, Inc. And/Or a Related or Successor Entity; Providing the Terms and Conditions For the Said Bonds and Other Matters Relating Thereto and Authorizing the Execution of Certain Documents Herein Specified.

**Public Comment**  
**Chair and Executive Director Reports**  
**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  
550 Bercut Drive, Suite G  
Sacramento, CA 95811

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

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

1572 Seascape Blvd.  
Aptos, CA 95003

5598 Gold Creek Drive  
Castro Valley, CA 94552

City of Palmdale  
38250 N Sierra Highway  
Palmdale, CA 93550

City of Santa Rosa City Hall  
100 Santa Rosa Avenue  
Santa Rosa, CA 95404

This agenda can be obtained at [www.caled.org/edfinancing](http://www.caled.org/edfinancing). 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 no later than 72 hours before the meeting at (916