

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

REGULAR MEETING

TELECONFERENCE MEETING NOTICE and AGENDA LOCATIONS LISTED BELOW

3:00 PM

Wednesday, August 18, 2010

Teleconference Phone Information

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

Call to Order and Roll Call

Chair and Executive Director Reports

1. **Approval Of Minutes**
Approve the Regular Meeting Minutes of August 4, 2010

Action Items

2. Adopt Resolution 10-18 Approving Associate Membership by the City of Orange in the California Enterprise Development Authority and the Execution of an Associate Membership Agreement Relating to Associate Membership of the City in the Authority
3. Adopt Resolution 10-19 Approving Associate Membership by the County of Placer in the California Enterprise Development Authority and the Execution of an Associate Membership Agreement Relating to Associate Membership of the County in the Authority
4. Adopt Resolution 10-20 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 \$4,200,000 for the Purpose of Financing the Cost of the Acquisition, Renovation and Construction, Equipping and Furnishing of Certain Facilities for the Benefit of Vista Community Clinic, Providing the Terms and Conditions for such Loan Agreement and other Matters Relating Thereto Herein Specified
5. Adopt Resolution 10-21 of the California Enterprise Development Authority Authorizing the Execution of Certain Documents in Connection with the Extension of the Maturity Date and Weighted Average Maturity with Respect to the California Enterprise Development Authority Variable Rate Demand Industrial Development Revenue Bonds, Series 2008 (JBR, Inc. Project) for the Benefit of Rogers Family Real Estate Partnership, LP

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 Eureka City Hall
531 K Street
Eureka, CA 95501

City of Palmdale
38250 N Sierra Highway
Palmdale, CA 93550

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

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

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

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

5598 Gold Creek Drive
Castro Valley, Ca 94552

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