

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

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

3:00 PM

Wednesday, August 4, 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 July 21, 2010

Action Items

2. Approve CEDA Budget and Work plan for 2010/2011
3. Approve Amended CEDA Management Agreement
4. Adopt Resolution 10-16 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 \$4,000,000 for the Purpose of Financing and Refinancing the cost of Construction, Furnishing and Equipping of Certain Facilities for the Benefit of Old Globe Theatre, Providing the Terms and Conditions for such Loan Agreement and other Matters Relating Thereto Herein Specified
5. Adopt Resolution 10-17 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 \$5,300,000 for the Purpose of Refinancing the Cost of the Acquisition and Improvement of Certain Facilities for the Benefit of MCF Property Holdings, Inc., Providing the Terms and Conditions for such Loan Agreement and other Matters Relating Thereto Herein Specified

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

This agenda can be obtained at 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

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

when requested. If you need further assistance, you may contact us no later than 72 hours before the meeting at (916) 448-8252, ext. 16

