

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

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

3:00 PM  
Wednesday, July 21, 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 June 30, 2010

### **Action Items**

2. Approve CEDA Budget and Work plan for 2010/2011
3. Approve Amended CEDA Management Agreement
4. Adopt Resolution 10-11 Approving Associate Membership by City and County of San Francisco in the California Enterprise Development Authority and the Execution of an Associate Membership Agreement Relating to Associate Membership of the City in the Authority
5. Adopt Resolution 10-12 Approving Associate Membership by City of Redondo Beach in the California Enterprise Development Authority and the Execution of an Associate Membership Agreement Relating to Associate Membership of the City in the Authority
6. Adopt Resolution 10-13 Approving Associate Membership by City of Roseville in the California Enterprise Development Authority and the Execution of an Associate Membership Agreement Relating to Associate Membership of the City in the Authority
7. Adopt Resolution 10-14 of the California Enterprise Development Authority Authorizing and Approving a Master Loan Agreement Pursuant to which the California Enterprise Development Authority will make a loan in an Amount not to exceed \$26,500,000 for the Purpose of Financing and Refinancing the Cost of the Construction, Installation, Rehabilitation, Equipping, and Furnishing of Certain Facilities for the Benefit of National Center for International Schools, Providing the Terms and Conditions for such Master Loan Agreement and other Matters Relating thereto herein specified
8. Adopt Resolution 10-15 of the California Enterprise Development Authority Authorizing and Approving a Master Loan Agreement Pursuant to which the California Enterprise Development Authority will make a loan in an Amount not to exceed \$8,300,000 for the Purpose of Financing and Refinancing the Cost of the Construction, Installation, Rehabilitation, Equipping, and Furnishing of Certain Facilities for the Benefit of Seven Hills School, Providing the Terms and Conditions for such Master Loan Agreement and other Matters Relating thereto herein specified

### **Other Business**

9. Discussion of CEDA policy regarding using bond financing to relocate businesses between California communities.

### **Public Comment** **Adjournment**

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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., 17<sup>th</sup>  
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](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) 448-8252, ext. 16

