

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

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

3:00 PM
Wednesday, October 13, 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 September 29, 2010

Action Items

2. Adopt Resolution 10-30 Authorizing the Issuance and Sale of California Enterprise Development Authority Taxable Recovery Zone Facility Revenue Bonds (GreenHunter Mesquite Lake, LLC Project), Series 2010B and Remarketing of Tax-Exempt Recovery Zone Facility Bonds (GreenHunter Mesquite Lake, LLC Project), Series 2010A, for the Purpose of Financing Facilities for the Benefit of GreenHunter Mesquite Lake, LLC and/or a Related or Successor Entity; Providing the Terms and Conditions for the Sale, Issuance and Remarketing of Said Bonds and Other Matters Relating Thereto and Authorizing the Execution of Certain Documents 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 San Jose
200 E. Santa Clara St., 17th Floor
San Jose, CA 95113

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

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

City of Palmdale
38250 N Sierra Highway
Palmdale, CA 93550

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

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

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 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.

