

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

## REGULAR MEETING

\*\*\*TELECONFERENCE MEETING NOTICE and AGENDA\*\*\*

### LOCATIONS LISTED BELOW

10:30 A.M.

Thursday, March 19, 2020

#### Teleconference Phone Information

(712) 775-7031 - Conference Code: 183724#

#### Call to Order and Roll Call Statement of Disclosure

#### Action Items

1. Consent Agenda
  - a. Approve Minutes from the Regular Meeting on February 20, 2020.
2. Approve Resolution 20-06 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 the Cost of Acquisition, Construction, Installation, Renovation and Equipping of Certain Facilities for the Benefit of Society for the Prevention of Cruelty to Animals of Monterey County, Inc., Providing the Terms and Conditions for Such Loan Agreement and Other Matters Relating Thereto Herein Specified.
3. Approve Resolution 20-07 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 Acquiring, Improving, Renovating, Remodeling, Furnishing and Equipping Certain Facilities for the Benefit of Tri-Valley Montessori School, Providing the Terms and Conditions for such Loan Agreement and Other Matters Relating Thereto.
4. Approve Resolution 20-08 of the California Enterprise Development Authority Authorizing and Approving a Supplement to the Indenture Between the California Enterprise Development Authority and Wells Fargo Bank, National Association for the Benefit of the Hindu Community and Cultural Center, and Authorizing and Approving other Actions with Respect to Such Amendment.

#### Public Comment

#### Chair Report

#### PACE Report

#### 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  
(contact Michelle Stephens)  
2150 River Plaza Dr., Suite 275  
Sacramento, CA 95833

City of Santa Clarita  
(contact Jason Crawford or  
Stephanie Givans)  
23920 Valencia Blvd., Suite 100  
Santa Clarita, CA 91355

County of Stanislaus

Redding City Hall  
(contact Larry Vaupel or Erica Thomas)  
777 Cypress Ave.  
Redding, CA 96001

City of Lakeport  
(contact Margaret Silveira  
or Hilary Britton)  
225 Park Street  
Lakeport, CA 95453

City of West Sacramento  
(contact Aaron Laurel or

Sacramento Municipal Utility  
District  
(contact Mather Kearney)  
6301 S Street  
Sacramento, CA 95817

City of Anaheim  
(contact Jessica Gonzales or  
Amanda Wicker)  
201 S. Anaheim Blvd., Ste. 1003  
Anaheim, CA 92805

## **CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY**

(contact Keith Boggs or Sheryl Swartz) Sandra Barcenas)  
1010 10<sup>th</sup> Street 1110 West Capitol Avenue, 3<sup>rd</sup> Floor  
GSA Purchasing – 5<sup>th</sup> Floor West Sacramento, CA 95691  
GSA Director's Office  
Modesto, CA 95354

This agenda can be obtained at <https://ceda.caed.org>. 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 before the meeting at (916) 448-8252, ext. 12.