

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

MINUTES  
Regular Meeting  
\*\*\*TELECONFERENCE MEETING \*\*\*  
CEDA BOARD OF DIRECTORS  
Thursday, August 18, 2016

## Teleconference Locations

California Association for Local  
Economic Development  
550 Bercut Drive, Suite G  
Sacramento, CA 95811

City of Santa Clarita  
23920 Valencia Blvd., Suite 100  
Santa Clarita, CA 91355

City of Vista  
200 Civic Center Dr.  
Vista, CA 92084

Fresno State  
550 East Shaw Ave., Suite 230  
Fresno, CA 93710

Economic Development Collaborative-  
Ventura County  
1601 Carmen Drive, #215  
Camarillo, CA 93010

Los Angeles EDC  
444 S. Flower St., 37th Floor  
Los Angeles, CA 90071

Southern California Edison,  
Economic Development Services  
6040-B N. Irwindale Ave.  
Irwindale, CA 91702

## Call to Order

Gurbax Sahota, Chair of the California Enterprise Development Authority, called the meeting to order at 10:30 am.

## Roll Call

Members Present: Jason Crawford  
Mike Nuby  
Carrie Rogers  
Gurbax Sahota

CALED Management/Staff

Present: Jillian Boyd  
Helen Schaubmayer

Public Present:

## Statement of Disclosure

None

## Action Items

1. Approve Minutes from the Regular Meeting on August 18, 2016.

**Motion:** Board Member Carrie Rogers made the motion to approve minutes from the regular meeting on August 18, 2016. Board Member Mike Nuby seconded the motion on the floor. The motion passed with the following roll call vote:

Jason Crawford	Aye
Mike Nuby	Aye
Carrie Rogers	Aye
Gurbax Sahota	Aye

2. Approve Resolution No. 16-95 Approving Associate Membership of the City of Scotts Valley in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.

**Motion:** *Board Member Jason Crawford made the motion to approve Resolution No. 16-95. Board Member Mike Nuby seconded the motion on the floor. The motion passed with the following roll call vote:*

Jason Crawford	Aye
Mike Nuby	Aye
Carrie Rogers	Aye
Gurbax Sahota	Aye

**Discussion:** Helen briefed the Board that membership for this jurisdiction was prompted by a tax-exempt financing deal.

**Public Comment**

**Chair Report**

**PACE Report**

**Other Business**

Helen stated that the next board meeting is scheduled for August 25, 2016.

**Adjournment**

**Motion:** *Board Member Mike Nuby moved to adjourn the meeting. Board Member Carrie Rogers seconded the motion. The motion passed unanimously by voice vote.*

Board Chair, Gurbax Sahota, adjourned the meeting at 10:34 am.