

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

## MINUTES

### Regular Meeting

\*\*\*TELECONFERENCE MEETING \*\*\*

### CEDA BOARD OF DIRECTORS

Thursday, April 25, 2013

#### Teleconference Locations

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

City of Selma  
1710 Tucker St.  
Selma, CA 93662

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

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

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

Tuolumne County EDA  
99 North Washington St.  
Sonora, CA 95370

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

City of Elk Grove  
8401 Laguna Palms Way  
Elk Grove, CA 95758

#### Call to Order

Gurbax Sahota, Board Chair of the California Enterprise Development Authority, called the meeting to order at 10:34 am.

#### Roll Call

Members Present: Larry Cope  
Kevin Ham  
DB Heusser  
Kathy Millison  
Gurbax Sahota  
Randy Starbuck (non-voting)  
Bruce Stenslie  
Cindy Trobitz-Thomas

CALED Management/Staff  
Present: Michelle Stephens

Public Present: Joe Flores, Figtree Energy Resource Company

#### Statement of Disclosure

None

#### Action Items

1. Approve the Regular Meeting Minutes of March 28, 2013 and the Annual & Founder's Meeting Minutes of April 9, 2013.

**Motion:** Board Member Kevin Ham made the motion to approve Regular Meeting Minutes of March 28, 2013 and the Annual & Founder's Meeting Minutes of April 9, 2013. Board Secretary Larry Cope seconded the motion on the floor and it passed with the following roll call vote:

Larry Cope	Aye
Kevin Ham	Aye

DB Heusser	Aye
Kathy Millison	Aye
Gurbax Sahota	Aye
Bruce Stenslie	Aye
Cindy Trobitz-Thomas	Aye

2. Approve Resolution 13-11 Approving Associate Membership of the County of Butte in The California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Memberships.

**Discussion:** Michelle Stephens gave the board background on this action item.

**Motion:** Board Member Bruce Stenslie made the motion approve Resolution 13-11. Board Member Cindy Trobitz-Thomas seconded the motion on the floor and it passed with the following roll call vote:

Larry Cope	Aye
Kevin Ham	Aye
DB Heusser	Aye
Kathy Millison	Aye
Gurbax Sahota	Aye
Bruce Stenslie	Aye
Cindy Trobitz-Thomas	Aye

3. Approve Resolution 13-12 of the California Enterprise Development Authority Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the County of Butte.

**Motion:** Board Member DB Heusser made the motion to approve Resolution 13-12. Board Secretary Larry Cope seconded the motion on the floor and it passed with the following roll call vote:

Larry Cope	Aye
Kevin Ham	Aye
DB Heusser	Aye
Kathy Millison	Aye
Gurbax Sahota	Aye
Bruce Stenslie	Aye
Cindy Trobitz-Thomas	Aye

**Discussion:** Ms. Stephens explained that this was the first of two resolutions to include the County of Butte in the PACE Financing District. She also noted that this resolution set the date of the Public Hearing to include the County of Butte for May 23, 2013. Joe Flores of Figtree Energy also added that Butte County reviewed all the other programs and Figtree was their first choice.

4. Approve Resolution 13-13 Authorizing and Approving the Execution and Delivery of a Loan Agreement and Related Documents for the Benefit of Francis Parker School and Other Matters Related Thereto.

**Motion:** Board Member Kevin Ham made the motion to approve Resolution 13-13. Board Member Kathy Millison seconded the motion on the floor and it passed with the following roll call vote:

Larry Cope	Aye
Kevin Ham	Aye

DB Heusser	Aye
Kathy Millison	Aye
Gurbax Sahota	Aye
Bruce Stenslie	Aye
Cindy Trobitz-Thomas	Aye

**Discussion:** Ms. Stephens explained the background of this project to the Board.

**Public Comment**

**Chair Report**

Board Chair, Gurbax Sahota told the board about her recent meetings with James Hamill, the Program Manager from CSCDA and East/West Bank.

**PACE Report**

Mr. Flores let the board know that three communities were in the process of joining and that they would see those resolutions before them in the upcoming months. He also noted that the first Private Placement Memorandum was completed and was presently being marketed.

Board Member Kevin Ham added that the meeting approving the City of Vista for membership was interesting and it seemed as if YGreene had been involved behind the scenes but not working with staff. He then said that CEDA should be prepared for this in the future and have program comparisons ready for public meetings.

Mr. Flores agreed with Mr. Ham's assessment. Mr. Ham said that FigTree needs a comparison sheet. Board Member DB Heusser asked Mr. Ham to send the comparison he created to the board. Mr. Ham said he would. Board Member Kathy Millison said that Ms. Sahota may want to reach out to the League of CA Cities.

**Other Business**

**Adjournment**

**Motion:** *Board Member Cindy Trobitz-Thomas moved to adjourn the meeting. Board Member Kathy Millison seconded the motion. The motion passed unanimously by voice vote.*

Board Chair, Gurbax Sahota adjourned the meeting at 11:05 am.