

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

**MINUTES
REGULAR MEETING
***TELECONFERENCE MEETING ***
CEDA BOARD OF DIRECTORS
Tuesday July 21, 2009**

Teleconference 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	Southern California Edison 6030 No. Irwindale Ave Irwindale, CA 91702
City of San Jose 200 E. Santa Clara St., 17 th Floor San Jose, CA 95113	The Valley Economic Alliance 5121 Van Nuys Blvd.#200 Sherman Oaks, CA 91403	City of Palmdale 38250 N Sierra Highway Palmdale, CA 93550
City of Clovis City Hall 1033 Fifth Street Clovis, CA 93612	East Bay Economic Development Alliance 1221 Oak Street, Ste 555 Oakland, CA 94612	Economic Development Collaboration of Ventura County 1601 Carmen Dr., Ste 215 Camarillo, CA 93010

Call to Order

Mona Dmitrenko, Executive Director , CEDA, called the meeting to order at 10:10 am.

Roll Call

Members Present: Bruce Ackerman
 Bruce Kern
 Kathy Millison
 Danny Roberts
 Cindy Trobitz-Thomas

CEDA Staff Present: Mona Dmitrenko
 Gurbax Sahota
 Rachael Alexander

Others Present Jessica Shaham, Kutak Rock, LLP

Chair and Executive Director Report

The Chair and Executive Director had no report.

Action Item: Agenda Item #1 Approve Minutes from July 7, 2009 Meeting of the Board of Directors of the California Enterprise Development Authority.

Motion: Danny Roberts noted there was an error on Page 3; Action Item # 5 of the July 7, 2009 Minutes. Danny Roberts was listed as both the Board Member who made the motion and seconded the motion. Kathy Millison corrected the error by stating that she was the person who seconded the motion. Danny Roberts moved to approve the minutes with the correction. Seconded by Kathy Millison. The motion passed on the following roll call vote:

Bruce Ackerman	Aye
Bruce Kern	Aye
Kathy Millison	Aye
Danny Roberts	Aye
Cindy Trobitz-Thomas	Aye

Action Item: Agenda Item #2 Approve Resolution 09-06 to accept the City of Vernon as an Associate Member of the California Enterprise Development Authority and approve the execution of an Associate Member Agreement.

Motion: A motion to accept the City of Vernon as Associate Member of the California Enterprise Development Authority was made by Bruce Kern. The motion was seconded by Danny Roberts. The motion was passed on the following roll call vote:

Bruce Ackerman	Aye
Bruce Kern	Aye
Kathy Millison	Aye
Danny Roberts	Aye
Cindy Trobitz-Thomas	Aye

Action Item: Agenda Item #3 Approve Inducement Resolution 09-07 making determinations with respect to the financing of facilities on behalf of RBR Meat Company, Inc., Rose & Shore, Inc., Rite-Way Meat Packers, Inc., RRR Real Estate Company, LLC or an affiliate or related entity. Kathy Millison made a motion to approve Inducement Resolution 09-07. The motion was seconded by Cindy Trobitz-Thomas. The motion was passed on the following roll call vote:

Bruce Ackerman	Aye
Bruce Kern	Aye
Kathy Millison	Aye
Danny Roberts	Aye
Cindy Trobitz-Thomas	Aye

Public Comment

There was no public comment made.

Adjournment

Motion: Kathy Millison moved to adjourn the meeting. Seconded by Bruce Ackerman. The motion passed on the following roll call vote:

Bruce Ackerman	Aye
Bruce Kern	Aye
Kathy Millison	Aye
Danny Roberts	Aye
Cindy Trobitz-Thomas	Aye

CEDA, Executive Director, Mona Dmitrenko adjourned the meeting at 10:20 am.