

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

**MINUTES**  
**Regular Meeting**  
**\*\*\*TELECONFERENCE MEETING \*\*\***  
**CEDA BOARD OF DIRECTORS**  
**Thursday, January 9, 2020**

## Teleconference Locations

California Association for Local  
Economic Development  
(contact Michelle Stephens)  
2150 River Plaza Dr. Suite 275  
Sacramento, CA 95833

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

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

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

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

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

County of Stanislaus  
(contact Keith Boggs or Sheryl  
Swartz)  
1010 10<sup>th</sup> Street  
GSA Purchasing – 5th Floor  
GSA Director's Office  
Modesto, CA 95354

City of West Sacramento  
(contact Aaron Laurel or  
Polly Harris)  
1110 West Capitol Avenue, 3<sup>rd</sup> Floor  
West Sacramento, CA 95691

## Call to Order

Gurbax Sahota, Chair of the California Enterprise Development Authority, called the meeting to order at 10:31 am.

## Roll Call

Members Present:

Keith Boggs  
Jason Crawford\* 10:32  
Jessica Gonzales\* 10:32  
Mather Kearney\* 10:34  
Aaron Laurel  
Gurbax Sahota  
Margaret Silveira  
Larry Vaupel

CALED Management/

Staff Present: Alphonse Wilfred

## Statement of Disclosure

None

## Action Items

1. Approve Consent Agenda.
  - a. Approve Minutes from the Regular Meeting on December 19, 2019.

**Motion:** Board Member Keith Boggs made the motion to approve the Minutes. Board Member Margaret Silveira seconded the motion on the floor.

*The motion passed unanimously by voice vote.*

2. Approve Resolution 20-01 of the California Enterprise Development Authority Authorizing and Approving an Amended and Restated Master Loan Agreement Pursuant to which The California Enterprise Development Authority will be Deemed to “Reissue” a Loan in an Aggregate Amount Not to Exceed \$12,000,000 Originally Made for The Purpose of Financing Certain Educational Facilities Owned by The Rector, Wardens and Vestrymen of The Church of St. Matthew’s Parish, in San Mateo, California, Providing the Terms and Conditions for Such Amended and Restated Master Loan Agreement and Other Matters Relating Thereto Herein Specified.

**Discussion:** Alphonse discussed with the board that this is a \$12 million re-issue for a financing deal for a building in San Mateo, California.

**Motion:** *Board Member Jason Crawford made the motion to approve Resolution 20-01. Board Member Mather Kearney seconded the motion on the floor.*

*The motion passed with the following roll call vote:*

Keith Boggs	Aye
Jason Crawford	Aye
Jessica Gonzales	Aye
Mather Kearney	Aye
Aaron Laurel	Aye
Gurbax Sahota	Aye
Margaret Silveira	Aye
Larry Vaupel	Aye

**Public Comment**

**Chair Report**

**PACE Report**

**Other Business**

**Adjournment**

**Motion:** *Margaret Silveira made the motion to adjourn the meeting. Aaron Laurel seconded the motion on the floor. Gurbax Sahota adjourned the meeting at 10:34 am by voice vote.*