

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

## MINUTES

### Regular Meeting

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

### CEDA BOARD OF DIRECTORS

Thursday, October 2, 2014

#### Teleconference Locations

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

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

Los Angeles EDC  
444 S. Flower St., 37<sup>th</sup> Floor  
Los Angeles, CA 90071

City of Selma  
1710 Tucker St.  
Selma, CA 93662

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

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

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

#### Call to Order

Carrie Rogers Board member of the California Enterprise Development Authority, called the meeting to order at 10:35 am.

#### Roll Call

Members Present: Carrie Rogers  
DB Heusser  
Cindy Trobitz-Thomas

CALED Management/Staff  
Present: Jillian Boyd

Public Present: James Stout, Figtree Financing

#### Statement of Disclosure

None

#### Action Items

1. Approve the Regular Meeting Minutes of September 18, 2014.

**Motion:** Board Member DB Heusser made the motion to approve the Regular Meeting Minutes September 18, 2014. Board Member Cindy Trobitz-Thomas seconded the motion on the floor and it passed with the following roll call vote:

Carrie Rogers	Aye
DB Heusser	Aye
Cindy Trobitz-Thomas	Aye

1. Approve Resolution 14-84 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Orland.

**Motion:** Board Member Cindy Trobitz-Thomas made the motion to approve Resolutions 14-84. Board Member DB Heusser seconded the motion on the floor and it passed with the following roll call vote:

Carrie Rogers	Aye
DB Heusser	Aye
Cindy Trobitz- Thomas	Aye

**Discussion:** DB Heusser asked James Stout if the only date that had been changed was the hearing date? James Stout mentioned that the City of Orland has a project in the pipeline that needed to be started. James Stout also stated that \$400,000 dollars worth of projects have become available and that all the noticing required has been finished.

**Public Comment**

**Chair Report**

**PACE Report**

**Other Business**

**Adjournment**

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

Board Member, Carrie Rogers adjourned the meeting at 10:40 am.