

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

## MINUTES

### Regular Meeting

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

### CEDA BOARD OF DIRECTORS

Thursday, October 6, 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

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

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

Los Angeles County  
Economic Development  
Corporation (LAEDC)  
444 S. Flower St., 37th Floor  
Los Angeles, CA 90071

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

Fresno State

#### 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 Dozier\*  
Kevin Ham\*  
Mike Nuby  
Carrie Rogers\*  
Gurbax Sahota

\* Joined Late

#### CALED Management/Staff

Present: Jillian Boyd  
Helen Schaubmayer

#### Statement of Disclosure

None

#### Action Items

1. Approve Minutes from the Regular Meetings on September 22, 2016.

**Motion:** Board Member Jason Crawford made the motion to approve minutes from the regular meeting on September 22, 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
Gurbax Sahota	Aye

2. Approve Resolution No. 16-101 of the California Enterprise Development Authority Authorizing and Approving a First Amendment to Loan Agreement Changing Certain Terms and Conditions of a Loan Made for the Benefit of Vista Community Clinic and Authorizing the Execution of Certain Documents Herein Specified.

**Motion:** Board Member Mike Nuby made the motion to approve No. Resolution No. 16-101. Board Member Jason Crawford seconded the motion on the floor. The motion passed with the following roll call vote:

Jason Crawford	Aye
Mike Dozier	Aye
Kevin Ham	Aye
Mike Nuby	Aye
Carrie Rogers	Aye
Gurbax Sahota	Aye

**Discussion:** Helen briefed the Board that the Vista Community Clinic (VCC) has been serving uninsured, low-income and minority communities since 1972 offering primary healthcare services. This resolution approves certain changes to the original loan agreement that Vista Community Clinic executed with CEDA in September 2010 which includes an adjustment to the interest rate. The 2010 project financed an amount not to exceed \$4,200,000 for the costs of acquiring, renovating, equipping and furnishing VCC's property located in Vista, California, consisting of an approximately 25,000 square foot office building and certain costs of issuance. Kevin Ham stated Vista Community Clinic has been a great partner in the community.

**Public Comment**

**Chair Report**

**PACE Report**

**Other Business**

**Adjournment**

**Motion:** Board Member Jason Crawford moved to adjourn the meeting. Board Member Mike Dozier seconded the motion. The motion passed unanimously by voice vote.

Board Chair, Gurbax Sahota, adjourned the meeting at 10:35 am.