

**REGULAR MEETING**

**\*\*\*TELECONFERENCE MEETING NOTICE and  
AGENDA\*\*\* LOCATIONS LISTED BELOW**

**10:00 a.m.**

**Tuesday, July 21, 2009**

**Teleconference Phone Information (308) 344-6400 - Conference Code:  
305911#**

Call to Order and Roll Call  
Chair and Executive Director Report

- 1 Approval Of Minutes
- 2 Approve the Regular Meeting Minutes of July 7, 2009
- 3 **Action Items**
- 4 Adopt Resolution 09-06 Approving Associate Membership by the City of Vernon in the California Enterprise Development Authority and the Execution of an Associate Membership Agreement Relating to Associate Membership of the City in the Authority
- 5 Adopt Resolution 09-07 of the California Enterprise Development Authority Making Determinations With Respect To The Financing Of Facilities For RRR Real Estate Company, LLC, R.B.R. Meat Company, Inc., Rite-Way Meat Packers, Inc., Rose & Shore, Inc., And/Or A Related Entity And Authorizing Related Actions

Other Business  
Public Comment  
Adjournment

Members of CEDA and members of the public may access this meeting at the following locations:

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

City of San Jose  
200 E. Santa Clara St., 17th Floor  
San Jose, CA 95113

City of Clovis City Hall  
1033 Fifth Street  
Clovis, CA 93612

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

The Valley Economic Alliance  
5121 Van Nuys Blvd.#200  
Sherman Oaks, CA 91403

East Bay Economic Development Alliance  
1221 Oak Street, Ste 555  
Oakland, CA 94612

Southern California Edison  
6030 No. Irwindale Ave  
Irwindale, CA 91702

City of Palmdale  
38250 N Sierra Highway  
Palmdale, CA 93550

Economic Development Collaboration of Ventura County  
1601 Carmen Dr., Ste 215  
Camarillo, CA 93010

This agenda can be obtained at [www.caled.ceda.org](http://www.caled.ceda.org). The California Enterprise Development Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities and by providing this notice and information in alternative formats when requested.