

REGULAR MEETING

*****TELECONFERENCE MEETING NOTICE and AGENDA*****

LOCATIONS LISTED BELOW

10:00 a.m. Tuesday, July 7, 2009

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

Call to Order and Roll Call

Chair and Executive Director Report

**Approving Today's Meeting as the Annual Meeting of the Board of
Directors of the California Enterprise Development Authority**

1 Approval Of Minutes

Approve the Regular Meeting Minutes of June 9, 2009

Action Items

- 2 Electing the Officers of the California Enterprise Development Authority
- 3 Appointing Mona Dmitrenko as the Executive Director of the California Enterprise Development Authority
- 4 Accepting the Fiscal Year 2008-2009 Budget
- 5 Approving the Fiscal Year 2009-1010 Budget and Work Program
- 6 Approving a Change in the Date for the Annual Meeting of the Board of Directors of the California Enterprise Development Authority
- 7 Approving a Change in Dates of Regularly Scheduled Meetings of the Board of Directors of the California Enterprise Development Authority
- 8 Adopting a Resolution Approving Alameda County as an Associate Member of the California Enterprise Development Authority
- 9 Adopting a Resolution Approving the Execution and Delivery of Not to Exceed \$10,500,000 of Revenue Obligations by the California Enterprise Development Authority for the benefit of The Hospital Committee for the Livermore-Pleasanton Areas, d/b/a ValleyCare Health System, to finance the construction, installation and equipping of health care facilities in the city of Pleasanton, California.

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