

**REGULAR MEETING**

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

**LOCATIONS LISTED BELOW**

**10:00 a.m.**

**Tuesday, June 9, 2009**

**Teleconference Phone Information**

**(308) 344-6000 - Conference Code: 305911#**

**Agenda**

Call to Order and Roll Call Chair and Executive Director Report

1 Approval Of Minutes Approve the Regular Meeting Minutes of March 10, 2009

**2 Action Items**

3 Adopt Resolution 09-01 approving the execution and delivery of a Loan Agreement by and among GE Government Finance, Inc., the California Enterprise Development Authority and Loma Linda University Medical Center (County of San Bernardino), in an amount not to exceed \$4,100,000.

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 95814

CHARO Community Development Corp. Executive Offices 4301 E. Valley Blvd. Los Angeles, CA 90032

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

Tulare County Economic Development Corporation 4500 S. Laspina St. 2nd floor Tulare, CA 93274

Southern California Gas Company Regional Public Affairs 9400 Oakdale

Ave., SC9309 Chatsworth, CA 91311-6511

Clover 2008 Norwich Way Bakersfield, CA 93311

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.