

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

**MINUTES
REGULAR MEETING
***TELECONFERENCE MEETING ***
CEDA BOARD OF DIRECTORS
Tuesday March 10, 2009**

Teleconference Locations

California Association for
Local Economic
Development
550 Bercut Drive, Suite G
Sacramento, CA 95814

Economic Alliance of San
Fernando Valley
5121 Van Nuys Blvd.#200
Sherman Oaks, CA 91403

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

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

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

Kern EDC
2700 M Street • Suite 200
Bakersfield, CA 93301

Southern California Gas
Company
Regional Public Affairs
9400 Oakdale Ave., SC9309
Chatsworth, CA 91311-6511

Call to Order

Wayne Schell, Chair, called the meeting to order at 10:09 am.

Roll Call

Members Present: Mike Mizrahi
Kathy Millison
Bruce Ackerman
Cindy Trobitz-Thomas
Wayne Schell
CEDA Staff Present: Gurbax Sahota: Via phone
Pernell Sullivan
Bobbi Park
Others Present Sam Balisy, Kutak Rock, LLP

Chair and Executive Director Report

The Chair and Executive Director had no report.

Action Item: Agenda Item #1 Approve minutes of February 20th

Motion: Kathy Millison moved approval of minutes for February 20th. Seconded by Cindy Trobitz-Thomas.
The motion passed on the following roll call vote:

Mike Mizrahi	Aye
Bruce Ackerman	Aye
Cindy Trobitz-Thomas	Aye
Wayne Schell	Aye
Kathy Millison	Aye

Action Item: Agenda Item #2 Approve First Amendment to Loan Agreement by and among Wells Fargo Bank, National Association, California Enterprise Development Authority and Beckman Research Institute of the City of Hope, amending the Loan Agreement dated as of July 1, 2007.

Motion: Bruce Ackerman moved approval First Amendment to Loan Agreement by and among Wells Fargo Bank, National Association, California Enterprise Development Authority and Beckman Research Institute of the City of Hope, amending the Loan Agreement dated as of July 1, 2007. Seconded by Kathy Millison. The motion passed on the following roll call vote:

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

Mike Mizrahi	Aye
Bruce Ackerman	Aye
Cindy Trobitz-Thomas	Aye
Wayne Schell	Aye
Kathy Millison	Aye

Public Comment

There was no public comment.

Adjournment

Motion: Kathy Millison moved to adjourn the meeting. Seconded by Cindy Trobitz- Thomas. The motion passed on the following roll call vote:

Mike Mizrahi	Aye
Bruce Ackerman	Aye
Cindy Trobitz-Thomas	Aye
Wayne Schell	Aye
Kathy Millison	Aye

Chair Wayne Schell adjourned the meeting at 10:27 am.