

SPECIAL MEETING

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

LOCATIONS LISTED BELOW

4:00 pm

Tuesday, November 24, 2009

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

Call to Order and Roll Call
Chair and Executive Director Report

Action Items

1. Adopt Resolution 09-18 Approving Associate Membership By The County Of Ventura In The California Enterprise Development Authority And The Execution Of An Associate Membership Agreement Relating To Associate Membership Of The County In The Authority
2. Adopt Resolution 09-19 Of The California Enterprise Development Authority Authorizing The Sale And Issuance Of Not To Exceed \$40,000,000 California Enterprise Development Authority Refunding Revenue Bonds (The Thatcher School Project), Series 2010 For The Purpose Of Refunding Certain Outstanding Revenue Bonds The Proceeds Of Which Were Used To Finance Educational Facilities For The Benefit Of The Thatcher School, Providing The Terms And Conditions Of The Sale And Issuance Of Said Bonds And Other Matters Relating Thereto, And Authorizing The Execution Of Certain Documents Herein Specified

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

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