

## **SPECIAL MEETING**

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

### **LOCATIONS LISTED BELOW**

**10:00 a.m.**

**Wednesday, November 18, 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

Approve the Regular Meeting Minutes of September 16, 2009

### **Action Items**

2. Adopt Resolution 09-14 approving associate membership by the City of Pasadena in the California Enterprise Development Authority and the execution of an associate membership agreement.

3. Adopt Resolution 09-15 authorizing and approving a Master Loan Agreement, by and among First Republic Bank, a division of Bank of America, N.A., the California Enterprise Development Authority and The Chandler School providing for a tax-exempt loan in an amount not to exceed \$9,800,000 for the benefit of The Chandler School (Pasadena, California).

4. Adopt Resolution 09-16 authorizing and approving a Loan Agreement, by and among Siemens Public, Inc., the California Enterprise Development Authority and Loma Linda University Medical Center for a tax-exempt loan in an amount not to exceed \$8,500,000 for the benefit of Loma Linda University Medical Center (San Bernardino, California).

5. Adopt Resolution 09-17 authorizing the execution and delivery of a First Amendment to Loan Agreement with respect to the Loan Agreement, dated as of June 1, 2008, by and among Citimortgage, Inc., the California Enterprise Development Authority and Loma Linda University Behavioral Medicine Center, Inc. (San Bernardino, 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

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