

REGULAR MEETING

*****TELECONFERENCE MEETING NOTICE and
AGENDA*** LOCATIONS LISTED BELOW**

10:00 a.m.

Wednesday, September 16, 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 August 19, 2009

Action Items

2. Adopt Resolution 09-11 Authorizing The Execution Of Certain Documents In Connection With The Extension Of The Maturity Date With Respect To The California Enterprise Development Authority Tax-Exempt Variable Rate Demand Industrial Development Revenue Bonds, Series 2008A

(Pocino Food Company Project) for the benefit of 2400 Company, LLC.

3. Adopt Resolution 09-12 Authorizing The Execution Of Certain Documents In Connection With The Extension Of The Maturity Date With Respect To The California Enterprise Development Authority Tax-Exempt Variable Rate Demand Industrial Development Revenue Bonds, Series 2008A

(Ramar International Corporation Project) for the Benefit of Ramar International Corporation, Ramar Marina Ltd., L.P. and Prime Equities, L.P.

4. Adopt Resolution 09-13 Authorizing The Execution Of Certain Documents In Connection With The Extension Of The Maturity Date and Substitution of Confirming Letter of Credit With Respect To The California Enterprise Development Authority Variable Rate Demand Revenue Bonds, Series 2006 (Community Hospice, Inc. Project) for the Benefit of Community Hospice, Inc.

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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