

Thursday September 25, 2008

9:00 am Economic Alliance of the San Fernando Valley 5121 Van Nuys Boulevard, Suite 200 Sherman Oaks, CA (818) 379-7000

AGENDA

Call to Order and Roll Call Chair and Executive Director Report Information Items

1. Approval Of Minutes Approve the Regular Meeting Minutes of September 9, 2008

Action Items

1. Adopt Resolution 08-62 approving the sale, issuance and delivery of the Authority's Revenue Bonds for the Benefit of 2400 Company LLC and Pocino Foods Company and/or a Related or Successor Entity (City of Industry), for an amount not to exceed \$9 million.
2. Adopt Resolution 08-63 approving the sale, issuance and delivery of the Authority's Revenue Bonds for the Benefit of Olive Lane Industrial Park, Kieran Label Corporation and/or a Related or Successor Entity (County of San Diego), for an amount not to exceed \$3.0 million.
3. Adopt Resolution of Preliminary Intention 08-64 in connection with the issuance of industrial development revenue bonds for Ramar International Corporation, Ramar Marina Ltd. L.P., Prime Equities, L.P., for an amount not to exceed \$10 million.

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

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

Southern California Gas Company
Regional Public Affairs
9400 Oakdale Ave., SC9309

Chatsworth, CA 91311-6511

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 contact Paula Connors no later than 72 hours before the meeting at (916) 448-8252, extension 12.