

California Enterprise Development Authority

REGULAR MEETING

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

LOCATIONS LISTED BELOW

10:30 A.M.

Thursday, May 18, 2017

Teleconference Phone Information

(712) 775-7031 - Conference Code: 895081223

Call to Order and Roll Call Statement of Disclosure

Action Items

1. Approve Minutes from the Regular Meeting on April 27, 2017.
2. Approve Resolution No. 17-15 of the California Enterprise Development Authority Authorizing and Approving a Loan Agreement Pursuant to Which the California Enterprise Development Authority Will Make One or More Loans for the Purpose of Financing and Refinancing the Cost of Acquisition, Construction, Improvement and Equipping of Certain Facilities for the Benefit of The Foundation for Hispanic Education, Providing the Terms and Conditions for Such Loan Agreement and Other Matters Relating Thereto Herein Specified.
3. Approve Resolution No. 17-16 of the California Enterprise Development Authority, Delegating to the Chair or the Vice Chair Certain Authority to Act on Behalf of California Enterprise Development Authority.

Public Comment

Chair Report

PACE Report

Other Business

Adjournment

Members of CEDA and members of the public may access this meeting at the following locations:

California Association for Local Economic Development (contact Helen Schaubmayer) 550 Bercut Drive, Suite G
Sacramento, CA 95811

City of Santa Clarita (contact Jason Crawford or Marilyn Sourgose)
23920 Valencia Blvd., Suite 100
Santa Clarita, CA 91355

City of Vista
(contact Kevin Ham or Reception)
200 Civic Center Dr. Vista, CA 92084

Fresno State
(contact Mike Dozier or Reception)
550 East Shaw Ave., Suite 230

Fresno, CA 93710
Economic Development Collaborative-
Ventura County (contact Bruce Stenslie or Kelly Noble)
1601 Carmen Drive, #215
Camarillo, CA 93010

Los Angeles County Economic Development Corporation (LAEDC) (contact Carrie Rogers or
Linden Johnson)
444 S. Flower St., 37th Floor
Los Angeles, CA 90071

Southern California Edison,
Economic Development
Services
(contact Mike Nuby by
phone: 626-812-7351)
6040-B N. Irwindale Ave.
Irwindale, CA 91702

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550 Bercut Drive, Suite G, Sacramento, CA 95811 (916) 448-8252, ext. 16