

## **California Enterprise Development Authority**

### **REGULAR MEETING**

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

**LOCATIONS LISTED BELOW**

**10:30 A.M.**

**Thursday, August 17, 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 July 20, 2017.
2. Approve Resolution No. 17-53 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 the Cost of Acquiring, Improving, Installing, Equipping and Furnishing Certain Facilities for the Benefit of Child Care Resource Center, Inc. and/or a Related or Successor Entity; Providing the Terms and Conditions for Such Loan Agreement and Other Matters Relating Thereto Herein Specified.
3. Approve Resolution No. 17-54 of the California Enterprise Development Authority Authorizing and Approving a Loan Agreement Pursuant to Which the California Enterprise Development Authority Will Make a Loan for the Purpose of Financing and Refinancing the Cost of Acquisition, Constructing, Developing, Installing, Improving, Equipping and Furnishing Certain Educational Facilities for the Benefit of Escuela Bilingue Internacional, Providing the Terms and Conditions for Such Loan Agreement and Other Matters Relating Thereto Herein Specified.
4. Approve Resolution No. 17-55 Approving Associate Membership of the City of Berkeley in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Memberships.
5. Approve Resolution No. 17-56 Approving Associate Membership of the City of Cupertino in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Memberships.
6. Approve Resolution No. 17-57 Approving Associate Membership of the County of Glenn in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Memberships.
7. Approve Resolution No. 17-58 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy, Energy Efficiency, Seismic Retrofits, Electric Vehicle Charging Infrastructure, and Water Efficiency Improvements in the City of Berkeley

8. Approve Resolution No. 17-59 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy, Energy Efficiency, Seismic Retrofits, Electric Vehicle Charging Infrastructure, and Water Efficiency Improvements in the City of Cupertino.
  
9. Approve Resolution No. 17-60 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy, Energy Efficiency, Seismic Retrofits, Electric Vehicle Charging Infrastructure, and Water Efficiency Improvements in the County of Glenn.

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

Sacramento Municipal Utility District  
(contact Mather Kearney)  
6301 S Street  
Sacramento, CA 95817

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

City of Lakeport  
(contact Margaret Silveira or  
Hilary Britton)  
225 Park Street  
Lakeport, CA 95453

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

County of Stanislaus  
(contact Keith Boggs or  
Sheryl Swartz)  
1010 10<sup>th</sup> Street  
Modesto, CA 95354

City of West Sacramento  
(contact Aaron Laurel or  
Polly Harris)  
1110 West Capitol  
Avenue,  
3rd Floor, West Sacramento, CA 95691

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