

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

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

**10:30 A.M.
Thursday, October 31, 2013
Teleconference Phone Information
(712) 432-0075 - Conference Code: 514901**

Call to Order and Roll Call Statement of Disclosure

Approval of Minutes

1. Approve the Regular Meeting Minutes of October 3, 2013.

Action Items

Public Hearing

2. Approve Resolution 13-51 Approving Associate Membership of the City of Gardena in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Memberships.
3. Approve Resolution 13-52 Approving Associate Membership of the City of Hawthorne in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Memberships.
4. Approve Resolution 13-53 Approving Associate Membership of the City of Hermosa Beach in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Memberships.
5. Approve Resolution 13-54 Approving Associate Membership of the City of Rancho Palos Verdes in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Memberships.
6. Approve Resolution 13-55 Approving Associate Membership of the City of Rolling Hills in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Memberships.
7. Review and Approval of Audit and Audit Findings.

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:

550 Bercut Drive, Suite G, Sacramento, CA 95814 • (916) 448-8252, ext. 12

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

California Association for Local
Economic Development
550 Bercut Drive, Suite G
Sacramento, CA 95811

City of Elk Grove
8401 Laguna Palms Way
Elk Grove, CA 95758

Los Angeles EDC
444 S. Flower St., 37th Floor
Los Angeles, CA 90071

City of Eureka City Hall
531 K Street
Eureka, CA 95501

City of Selma
1710 Tucker St.
Selma, CA 93662

City of Vista
200 Civic Center Dr.
Vista, CA 92084

Tuolumne County EDA
99 North Washington St.
Sonora, CA 95370

Economic Development Collaborative-
Ventura County
1601 Carmen Drive, #215
Camarillo, CA 93010

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