

# **CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY**

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

**10:30 A.M.  
Thursday, December 12, 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 December 5, 2013.

### **Action Items**

2. Approve Resolution 13-58 Authorizing and Approving the Execution and Delivery of a Loan Agreement and Related Documents for the Benefit of Marin Country Day School and Other Matters Related Thereto.
3. Approve Resolution 13-59 Approving Associate Membership of the City of Lemon Grove in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Memberships.
4. Approve \$10,000 Sponsorship of CALED Annual Conference on April 7-9, 2014.
5. Approve \$5,000 to fund scholarships to defray the cost of attending the CALED Annual Conference for individuals from CEDA member jurisdictions that could not otherwise attend the CALED Annual Conference.
6. Approve amendments to CEDA Management Agreement and Budget.

### **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  
550 Bercut Drive, Suite G  
Sacramento, CA 95811

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

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

City of Selma  
1710 Tucker St.  
Selma, CA 93662

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

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

## **CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY**

Los Angeles EDC  
444 S. Flower St., 37<sup>th</sup> Floor  
Los Angeles, CA 90071

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

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