

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

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

**10:30 A.M.
Thursday, December 5, 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 31, 2013.

Action Items

2. Approve Resolution 13-56 Authorizing and Approving the Execution and Delivery of a Loan Agreement and Related Documents for the Benefit of San Diego Blood Bank and Other Matters Related Thereto.
3. Approve Resolution 13-57 Authorizing and Approving the Execution and Delivery of a Loan Agreement and Related Documents for the Benefit of St. Paul's Episcopal Home, Inc. and Other Matters Related Thereto.

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

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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