

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

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

10:30 A.M.

Thursday, June 19, 2014

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 June 5, 2014.

**Action Items**

1. Approve Resolution 14-45 of the California Enterprise Development Authority Authorizing and Approving an Amendment to a Loan Agreement to Provide an Additional Loan in an Amount Not to Exceed \$3,000,000 for the Benefit of North County Health Project Incorporated, and Authorizing the Execution and Delivery of Certain Documents Herein Specified.
2. Approve Resolution 14-46 Resolution of the California Enterprise Development Authority Authorizing and Approving a Loan Agreement Pursuant to Which the California Enterprise Development Authority Will Make a Loan in an Amount Not to Exceed \$14,000,000 for the Purpose of Refinancing the Cost of Acquisition, Construction, Installation, Renovation and Equipping of Certain Facilities for the Benefit of Building 907 LLC, Providing the Terms and Conditions for Such Loan Agreement and Other Matters Relating Thereto Herein Specified.
3. Approve Resolution 14-47 Approving Associate Membership of the City of Encinitas in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
4. Approve Resolution 14-48 Approving Associate Membership of the City of La Mesa in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
5. Approve Resolution 14-49 Approving Associate Membership of the City of Wasco in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
6. Approve Resolution 14-50 Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Wasco.
7. Approve Resolution 14-51 Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Willows.

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8. Approve California Enterprise Development Authority Work Plan & 2014-2015 Budget.
9. Approve California Enterprise Development Authority Management Agreement.

**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., 37<sup>th</sup> 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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