## CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

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

10:30 A.M.
Thursday, March 26, 2015
<u>Teleconference Phone Information</u>
(712) 432-0075 - Conference Code: 514901

Call to Order and Roll Call Statement of Disclosure

## **Action Items**

- 1. Approve Minutes from the Regular Meeting on March 19, 2015.
- 2. Approve Resolution 15-59 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 the Cost of Acquisition, Construction, Installation, Renovation and Equipping of Certain Facilities for The Benefit of Family Service Association Community Housing Development Organization, Inc. d/b/a Aspire Housing Organization, Providing the Terms and Conditions for such Loan Agreement and Other Matters Relating Thereto Herein Specified.

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 Eureka City Hall 531 K Street Eureka, CA 95501 Tuolumne County EDA 99 North Washington St. Sonora, CA 95370

City of Selma 1710 Tucker St. Selma, CA 93662

Ventura County 1601 Carmen Drive, #215 Camarillo, CA 93010

Economic Development Collaborative-

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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