CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

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

10:30 A.M.
Thursday, June 4, 2015
<u>Teleconference Phone Information</u>
(712) 775-7031 - Conference Code: 895081223

Call to Order and Roll Call Statement of Disclosure

Action Item

1. Approve Resolution 15-84 of the California Enterprise Development Authority ("Authority") Authorizing and Approving a Master Loan Agreement with First Republic Bank and Live Oak, a Learning Center for Children, Doing Business as Live Oak School ("Live Oak School"), Pursuant to Which the Authority Will Make One or More Loans in an Aggregate Amount Not to Exceed \$10,000,000 for the Purpose of Refinancing Certain Obligations Issued by the Authority for the Benefit of Live Oak School, and Financing Additional Property Improvements for the Benefit of Live Oak School.

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 City of Eureka City Hall Economic Development CollaborativeEconomic Development 531 K Street Ventura County
550 Bercut Drive, Suite G Eureka, CA 95501 1601 Carmen Drive, #215
Sacramento, CA 95811 Camarillo, CA 93010

City of Selma 1710 Tucker St. Selma, CA 93662

Los Angeles EDC

444 S. Flower St., 37th Floor

Los Angeles, CA 90071

City of Vista

200 Civic Center Dr.

Vista, CA 92084

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