

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

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

**10:30 A.M.
Thursday, June 18, 2015
Teleconference Phone Information
(712) 775-7031 - Conference Code: 895081223**

Call to Order and Roll Call Statement of Disclosure

Action Items

1. Approve Minutes from the Regular Meetings on May 28, 2015 and June 4, 2015.
2. Approve a contribution of \$20,000 to the Authority's Operating Reserve Account in lieu of contributing to the Legal Reserve Account for fiscal year 2015-2016.
3. Rescind Resolutions 15-24 and 15-32 of the Board of Directors of the California Enterprise Development Authority which Approved Associate Membership and a Resolution of Intention, respectively, for the City of Huntington Beach.
4. Authorize the Chair of the Authority's Board of Directors to enter into agreements with Wells Fargo bank, a national association, in connection with the administration of the Authority's residential PACE program.
5. Approve Resolution 15-85 of The Board of Directors of The California Enterprise Development Authority adopting a resolution authorizing and approving the execution and delivery of a supplement to the Indenture of Trust relating to the Authority's Variable Rate Demand Industrial Development Revenue Bonds (JBR, Inc. Project), Series 2008 to extend the mandatory purchase date of such Bonds.

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

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

City of Selma
1710 Tucker St.
Selma, CA 93662

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

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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