CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

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

10:30 A.M.
Thursday, July 23, 2015
<u>Teleconference Phone Information</u>
(712) 775-7031 - Conference Code: 895081223

Call to Order and Roll Call Statement of Disclosure

Action Items

- 1. Approve Minutes from the Regular Meeting on July 9, 2015.
- 2. Approve Resolution 15-93 Authorizing the Issuance of the California Enterprise Development Authority Commercial Property Assessed Clean Energy (Pace-M1) Limited Obligation Improvement Bonds, Series 2015-3, Authorizing the Execution and Delivery of a Supplemental Indenture and Bond Purchase Agreement, and Authorizing the Execution and Delivery of Other Related Documents and Actions Necessary to the Delivery 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 (contact Gurbax Sahota (contact Gurbax Sahota (contact Gurbax Sahota (contact Gurbax Sahota (contact Kevin Ham or Reception) (200 Civic Center Dr. 550 Bercut Drive, Suite G Sacramento, CA 95811

City of Santa Clarita
(contact Jason Crawford or
Marilyn Sourgose)
23920 Valencia Blvd., Suite 100
Santa Clarita, CA 91355
Fresno, CA 93740
Fresno State
(contact Mike Dozier or Reception)
5010 North Woodrow, Suite 200
M/S WC 142
Fresno, CA 93740

Ventura County (contact Bruce Stenslie or Kelly Noble) 1601 Carmen Drive, #215 Camarillo, CA 93010 Los Angeles EDC

Economic Development Collaborative-

(contact Carrie Rogers or Linden Johnson) 444 S. Flower St., 37th Floor Los Angeles, CA 90071

This agenda can be obtained at www.ceda.caled.org. The California Enterprise Development Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities and by providing this notice and information in alternative formats when requested. If you need further assistance, you may contact us before the meeting at (916) 448-8252, ext. 16.