

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

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

**10:30 A.M.
Thursday, September 17, 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 Meeting on July 23, 2015.
2. Approve Resolution 15-94 Resolution of the California Enterprise Development Authority Authorizing and Approving a Master Loan Agreement with MUFG Union Bank, N.A. and St. Augustine's School Of San Diego, Pursuant to Which the California Enterprise Development Authority Will Make One or More Loans in an Aggregate Amount Not To Exceed \$23,500,000 for the Purpose of Financing and Refinancing Construction, Renovation, Improvement, and Equipping of Certain Educational Facilities for the Benefit of St. Augustine's School of San Diego, Providing the Terms and Conditions for Such Master Loan Agreement and Other Matters Relating Thereto Herein Specified.
3. Approve Resolution 15-95 Authorizing the Issuance and Sale of California Enterprise Development Authority Revenue Bonds (Mission Economic Development Agency Project), Series 2015, for the Purpose of Refinancing Facilities for the Benefit of Mission Economic Development Agency, a California Nonprofit Public Benefit Corporation, and/or a Related or Successor Entity; Providing the Terms and Conditions for the Sale and Issuance of Said Bonds and Other Matters Relating Thereto and Authorizing the Execution of Certain Documents Herein Specified.
4. Approve Resolution 15-96 Authorizing the Issuance and Sale of California Enterprise Development Authority Revenue Bonds (Native American Health Center, Inc. Project), Series 2015, for the Purpose of Refinancing Facilities for the Benefit of Native American Health Center, Inc., a California Nonprofit Public Benefit Corporation, and/or a Related or Successor Entity; Providing the Terms and Conditions for the Sale and Issuance of Said Bonds and Other Matters Relating Thereto and Authorizing the Execution of Certain Documents Herein Specified.

**Public Comment
Chair Report
PACE Report
Other Business
Adjournment**

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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
or Helen Schaubmayer)
550 Bercut Drive, Suite G
Sacramento, CA 95811

City of Vista
(contact Kevin Ham or
Reception)
200 Civic Center Dr.
Vista, CA 92084

Economic Development Collaborative-
Ventura County
(contact Bruce Stenslie
or Kelly Noble)
1601 Carmen Drive, #215
Camarillo, CA 93010

City of Santa Clarita
(contact Jason Crawford or
Marilyn Sourgose)
23920 Valencia Blvd., Suite 100
Santa Clarita, CA 91355

Fresno State
(contact Mike Dozier or Reception)
5010 North Woodrow, Suite 200
M/S WC 142
Fresno, CA 93740

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

Southern California Edison,
Economic Development Services
(contact Mike Nuby by phone:
626-812-7351)
6040-B N. Irwindale Ave.
Irwindale, CA 91702

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