## CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

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

10:30 A.M.
Friday, January 29, 2016
<u>Teleconference Phone Information</u>
(712) 775-7031 - Conference Code: 895081223

## Call to Order and Roll Call Statement of Disclosure

## **Action Items**

1. Approve an increase in the administrative fee from 60 basis points to 95 basis points for the PACE Bond Series 2016-1 issuance approved on January 7, 2016.

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 or Helen Schaubmayer) 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

Southern California Edison, Economic Development Services (contact Mike Nuby by phone: 626-812-7351) 6040-B N. Irwindale Ave. Irwindale. CA 91702 City of Vista (contact Kevin Ham or Reception) 200 Civic Center Dr. Vista, CA 92084

Fresno State (contact Mike Dozier or Reception) 550 East Shaw Ave., Suite 230 Fresno, CA 93710 Economic Development Collaborative-Ventura County (contact Bruce Stenslie or Kelly Noble) 1601 Carmen Drive, #215 Camarillo, CA 93010

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

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