

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

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

10:30 A.M.
Thursday, June 23, 2016
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 June 16, 2016.
2. Approve a cap of \$300,000 to the Authority's Legal Reserve Account, to be reviewed annually.
3. Adopt a policy that the Authority will maintain an Operating Reserve equivalent to the Management Fee, to be reviewed annually.
4. Approve a contribution of \$27,272 to the Authority's Legal Reserve and \$30,000 to the Authority's Operating Reserve.
5. Approve contributions to support economic development:
 - a. Up to \$25,000 to California Academy for Economic Development based on CEDA's actual end-of-year net income.
 - b. Up to \$120,000 to the California Association for Local Economic Development based on CEDA's actual end-of-year net income.
6. Approve FY 2016-2017 CEDA Work Program and Budget.
7. Approve amended CEDA Management Agreement.

Public Comment

Chair 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 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 Sorgose)
23920 Valencia Blvd., Suite 100
Santa Clarita, CA 91355

Fresno State
(contact Mike Dozier or Reception)
550 East Shaw Ave., Suite 230
Fresno, CA 93710

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

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

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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