CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

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

10:30 A.M.

Thursday, August 18, 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 Minutes from the Regular Meeting on August 4, 2016.
- 2. Approve Resolution No. 16-95 Approving Associate Membership of the City of Scotts Valley in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.

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 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) 550 East Shaw Ave., Suite 230 Fresno, CA 93710

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

Los Angeles EDC

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

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.