CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

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

10:30 A.M. Thursday, May 11, 2023 Zoom Call Information

https://us02web.zoom.us/j/83090950409?pwd=0m-8petUUMOnlGjf9Cv-ucfTFWNKIK.1

Meeting ID: 830 9095 0409
Passcode: 866446
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Call to Order and Roll Call Statement of Disclosure

Action Items

- 1. Consent Agenda
 - a. Approve Minutes from the Regular Meeting on April 20, 2023.
- 2. Approve Resolution 23-09 of the California Enterprise Development Authority Authorizing and Approving a Loan Agreement Pursuant to Which the California Enterprise Development Authority Will Make One or More Loans for the Purpose of Financing, Refinancing, and Reimbursing the Cost of the Acquisition, Construction, Improvement, Equipping and Furnishing of Healthcare Facilities for the Benefit of Loma Linda Healthcare Properties, LLC, Loma Linda University Medical Center and/or a Related Or Successor Entity; Providing the Terms and Conditions For Such Loan Agreement and Other Matters Relating Thereto Herein Specified.

Public Comment Chair Report PACE Report Pooled Financing 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 Michelle Stephens) 2150 River Plaza Dr., Suite 275 Sacramento, CA 95833

Rural County Representatives of California (Contact Robert Burris) 1215 K Street, Suite 1650 Sacramento, CA 95814

Riverside County Office of Economic Development (Contact Robert Moran) 3403 10th Street, 4th Floor Riverside, CA 92501 City of Vista (Contact Larry Vaupel) 200 Civic Center Vista, CA 92084

City of West Sacramento (Contact Aaron Laurel or Sandra Barcenas) 1110 West Capitol Avenue, 3rd Floor West Sacramento, CA 95691

Josh Metz (Contact Josh Metz) 5753 Desoto Dr. Santa Rosa, Ca 95409 City of Corona (Contact Jessica Gonzales) 400 S. Vicentia Avenue Corona, CA 92882

City of Temecula (Contact Christine Damko) 41000 Main Street, 3rd Floor Economic Development Office Temecula, CA 92589

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