#### CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

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

10:30 A.M. Thursday, May 18, 2023 Zoom Call Information

 $https://us02web.zoom.us/j/83090950409?pwd=0m-8pet \underline{UUMOnlGjf9Cv-ucfTFWNKlK.1}\\$ 

Meeting ID: 830 9095 0409
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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 May 11, 2023.
- 2. Approve Resolution 23-10 of the California Enterprise Development Authority Authorizing the Issuance of Taxable Revenue Bonds In One or More Series In a Principal Amount Not to Exceed \$3,500,000 to Finance and Refinance Certain Working Capital For the Benefit of Paso Robles Charter School Project, Incorporated, D/B/A Almond Acres Charter Academy, 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.
- 3. Approve Resolution 23-11 of the California Enterprise Development Authority Authorizing the Issuance of Taxable and/or Tax Exempt Revenue Bonds In One or More Series In a Principal Amount Not To Exceed \$45,000,000 To Finance or Refinance the Acquisition, Improvement, and Equipping of Educational Facilities For the Benefit of the Heights Christian Schools, 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 23-12 of the Board Of Directors of the California Enterprise Development Authority (CEDA) Establishing the Bonds Assisting New Development (BAND) Program and Authorizing CEDA To Take All Actions Necessary To Form Community Facilities Districts and Assessment Districts To Finance Certain Public Infrastructure, Levy Special Taxes and Assessments Therein, Issue Bonds Thereof, Assist With the Financing Of Public Improvements Using Tax Increment Financing Districts, Refinance Existing Debt of Member Agencies and Take Any Related Actions.
- 5. Approve BAND Financing Team partners as presented in the "Interested Parties list" and authorize Chair to work with the approved team to implement and advance the BAND Financing Program.

Public Comment Chair Report PACE Report Pooled Financing 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 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 10<sup>th</sup> Street, 4<sup>th</sup> 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, 3<sup>rd</sup> 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, 3<sup>rd</sup> Floor Economic Development Office Temecula, CA 92589

This agenda can be obtained at https://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. 12.