

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

REGULAR MEETING

TELECONFERENCE MEETING NOTICE and AGENDA

LOCATIONS LISTED BELOW

10:30 A.M.

Thursday, June 8, 2023

Zoom Call Information

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

Meeting ID: 830 9095 0409

Passcode: 866446

One tap mobile

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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 25, 2023.

b. Approve Resolution 23-15 of the California Enterprise Development Authority Approving Associate Membership by the City of La Habra Heights in the California Enterprise Development Authority and the Execution of an Associate Membership Agreement Relating to the Associate Membership of the City in the Authority.

c. Approve Resolution 23-16 of the California Enterprise Development Authority Approving Associate Membership by the City of Chino in the California Enterprise Development Authority and the Execution of an Associate Membership Agreement Relating to the Associate Membership of the City in the Authority.

d. Approve Resolution 23-17 of the California Enterprise Development Authority Approving Associate Membership by the City of Chino Hills in the California Enterprise Development Authority and the Execution of an Associate Membership Agreement Relating to the Associate Membership of the City in the Authority.

e. Approve Resolution 23-18 of the California Enterprise Development Authority Approving Associate Membership by the City of Santa Barbara in the California Enterprise Development Authority and the Execution of an Associate Membership Agreement Relating to the Associate Membership of the City in the Authority.

2. Approve Resolution No. 23-19 of the California Enterprise Development Authority Authorizing and Approving a Financing Agreement Pursuant to Which the California Enterprise Development Authority Will Issue Revenue Bonds for the Purpose of Financing and Refinancing the Cost of Acquisition, Improvement and Equipping of Certain Facilities for the Benefit of Rogers Family Real Estate Partnership, LP, JBR, Inc. and/or a Related Entity, Providing the Terms and Conditions for Such Financing Agreement and Bonds and Other Matters Relating Thereto Herein Specified.

3. Approve Resolution No. 23-20 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/or Reimbursing the Cost of the Acquisition, Construction, Improvement, Equipping and Furnishing of Facilities for the Benefit of Sanctuary Centers of Santa Barbara, Inc. 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

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

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 Barcnas)
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

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.