CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

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

10:30 A.M. Thursday, July 27, 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 +16699006833,,83090950409#,,,,*866446# US (San Jose) +13462487799,,83090950409#,,,,*866446# US (Houston)

Call to Order and Roll Call **Statement of Disclosure**

Action Items

- 1. Consent Agenda
 - a. Approve Minutes from June 29, 2023, and July 6, 2023.
- 2. Approve Resolution 23-22 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 Meals-On-Wheels Greater San Diego, Inc. and/or a Related or Successor Entity; Providing the Terms and Conditions for Such Loan Agreement and Other Matters Relating Thereto Herein Specified.
- 3. Appoint officers of the California Enterprise Development Authority (the "Authority").

Public Comment Chair Report Other Business Adjournment

Members of CEDA and members of the public may access this meeting at the following locations:

Josh Metz

(Contact Josh Metz)

Santa Rosa, Ca 95409

5753 Desoto Dr.

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

(Contact Jennifer Hiramoto) 303 E. B Street Ontario, CA 91764

City of Ontario

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

Opportunity Stanislaus (Contact Dave White) 1625 I Street Modesto, CA 95354

(Contact Jessica Gonzales)

400 S. Vicentia Avenue

Corona, CA 92882

City of Corona

2150 River Plaza Drive, Suite 275, Sacramento, CA 95833 • (916) 448-8252, ext. 12

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