

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

## REGULAR MEETING

\*\*\*TELECONFERENCE MEETING NOTICE and AGENDA\*\*\*

### LOCATIONS LISTED BELOW

10:30 A.M.

Thursday, January 18, 2024

### 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 December 7, 2023.
  - b. Approve Resolution 24-01 of the California Enterprise Development Authority Approving Associate Membership by the City of Pomona 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 24-02 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 \$28,000,000 to Finance or Refinance the Acquisition, Improvement, Renovation, Furnishing and Equipping of Educational Facilities for the Benefit of the Curtis School Foundation, 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 24-03 of the California Enterprise Development Authority Authorizing and Approving the Issuance of Its California Enterprise Development Authority Student Housing Revenue Bonds (Provident Group-Pomona Properties L.L.C. Project) Series 2024a and Its California Enterprise Development Authority Student Housing Revenue Bonds (Provident Group-Pomona Properties L.L.C. Project) Taxable Series 2024b and the Documents to be Executed By the Authority Relating Thereto and Other Matters Relating Thereto Herein Specified.

### Public Comment

### Chair 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 Michelle Stephens)  
2150 River Plaza Dr., Suite 275  
Sacramento, CA 95833

Rural County Representatives of  
California (Contact Robert Burris)

City of Vista  
(Contact Larry Vaupel)  
200 Civic Center  
Vista, CA 92084

City of West Sacramento  
(Contact Aaron Laurel or  
Sandra Barcnas)

City of Corona  
(Contact Jessica Gonzales)  
400 S. Vicentia Avenue  
Corona, CA 92882

Opportunity Stanislaus  
(Contact Dave White)  
1625 I Street

## **CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY**

1215 K Street, Suite 1650  
Sacramento, CA 95814

1110 West Capitol Avenue, 3<sup>rd</sup> Floor  
West Sacramento, CA 95691

Modesto, CA 95354

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

Josh Metz  
(Contact Josh Metz)  
5753 Desoto Dr.  
Santa Rosa, Ca 95409

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