

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

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

10:30 A.M.  
Thursday, July 6, 2017  
Teleconference Phone Information  
(712) 775-7031 - Conference Code: 895081223

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

**Action Items**

1. Approve Minutes from the Regular Meeting on June 29, 2017.
2. Approve Resolution No. 17-25 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 and Refinancing the Cost of Acquiring, Constructing, Installing, Equipping and Furnishing of Healthcare Facilities for the Benefit of Hillview Mental Health Center, 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. Approve Resolution No. 17-26 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 and Refinancing the Cost Of Acquiring, Constructing, Developing, Renovating, Equipping and Furnishing of Facilities for the Benefit of Didi Hirsch Psychiatric Service, Inc. and/or a Related or Successor Entity; Providing the Terms and Conditions for Such Loan Agreement and Other Matters Relating Thereto Herein Specified.
4. Approve Resolution No. 17-27 of the California Enterprise Development Authority Appointing an Assistant Secretary of the California Enterprise Development Authority and Delegating the Authority to Sign Contracts for and on Behalf of the Authority to Certain Individuals.

**Public Comment**

**Chair Report**

**PACE 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 Helen Schaubmayer) 550 Bercut Drive, Suite G Sacramento, CA 95811	City of Vista (contact Kevin Ham or Reception) 200 Civic Center Dr. Vista, CA 92084	Sacramento Municipal Utility District (contact Mather Kearney) 6301 S Street Sacramento, CA 95817
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550 Bercut Drive, Suite G, Sacramento, CA 95811 • (916) 448-8252, ext. 16

## CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

City of Santa Clarita  
(contact Jason Crawford or  
Marilyn Sourgose)  
23920 Valencia Blvd., Suite  
100  
Santa Clarita, CA 91355

City of Lakeport  
(contact Margaret Silveira or  
Hilary Britton)  
225 Park Street  
Lakeport, CA 95453

Los Angeles County  
Economic Development  
Corporation (LAEDC)  
(contact Carrie Rogers or  
Linden Johnson)  
444 S. Flower St., 37<sup>th</sup> Floor  
Los Angeles, CA 90071

County of Stanislaus  
(contact Keith Boggs or  
Sheryl Swartz)  
1010 10<sup>th</sup> Street, Suite 6800  
Modesto, CA 95354

City of West Sacramento  
(contact Aaron Laurel or  
Polly Harris)  
1110 West Capitol Avenue,  
3<sup>rd</sup> Floor  
West Sacramento, CA 95691

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