CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

REGULAR MEETING
TELECONFERENCE MEETING NOTICE and AGENDA
LOCATIONS LISTED BELOW

10:30 A.M.
Thursday, November 2, 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 October 12, 2017.

2. Approve Resolution No. 17-89 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 the Cost of the Acquisition, Renovation, Equipping and Furnishing of Facilities for the Benefit of Affordable Senior Housing Foundation 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. 17-90 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 the Cost of the Acquisition, Renovation, Equipping and Furnishing of Facilities for the Benefit of Affordable Senior Housing Foundation 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. 17-91 Authorizing the Issuance of the California Enterprise Development Authority Commercial Property Assessed Clean Energy (Pace-M1) Limited Obligation Improvement Bonds, Series 2017-3, Authorizing the Execution and Delivery of a Supplemental Indenture and Bond Purchase Agreement, and Authorizing the Execution and Delivery of Other Related Documents and Actions Necessary to the Delivery of Such Bonds.

5. Approve Resolution No. 17-92 Approving Associate Membership of the City of Claremont in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to Said Associate Memberships.

6. Approve Resolution No. 17-93 Approving Associate Membership of the City of Morro Bay in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to Said Associate Memberships.

7. Approve Resolution No. 17-94 Approving Associate Membership of the City of Mount Shasta in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to Said Associate Memberships.

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8. Approve Resolution No. 17-95 Approving Associate Membership of the City of Nevada City in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to Said Associate Memberships.

9. Approve Resolution No. 17-96 Approving Associate Membership of the City of Plymouth in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to Said Associate Memberships.

10. Approve Resolution No. 17-97 of the California Enterprise Development Authority Declaring Intention to Finance Installation of Distributed Generation Renewable Energy, Energy Efficiency, Seismic Retrofits, Electric Vehicle Charging Infrastructure, and Water Efficiency Improvements in the City of Claremont.

11. Approve Resolution No. 17-98 of the California Enterprise Development Authority Declaring Intention to Finance Installation of Distributed Generation Renewable Energy, Energy Efficiency, Seismic Retrofits, Electric Vehicle Charging Infrastructure, and Water Efficiency Improvements in the City of Morro Bay.

12. Approve Resolution No. 17-99 of the California Enterprise Development Authority Declaring Intention to Finance Installation of Distributed Generation Renewable Energy, Energy Efficiency, Seismic Retrofits, Electric Vehicle Charging Infrastructure, and Water Efficiency Improvements in the City of Mount Shasta.

13. Approve Resolution No. 17-100 of the California Enterprise Development Authority Declaring Intention to Finance Installation of Distributed Generation Renewable Energy, Energy Efficiency, Seismic Retrofits, Electric Vehicle Charging Infrastructure, and Water Efficiency Improvements in the City of Nevada City.

14. Approve Resolution No. 17-101 of the California Enterprise Development Authority Declaring Intention to Finance Installation of Distributed Generation Renewable Energy, Energy Efficiency, Seismic Retrofits, Electric Vehicle Charging Infrastructure, and Water Efficiency Improvements in the City of Plymouth.

Public Comment
Chair Report
PACE Report
Other Business
Adjournment

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

California Association for
Local Economic Development
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City of Vista
(contact Kevin Ham or
Reception)
200 Civic Center Dr.
Vista, CA 92084

Sacramento Municipal Utility District
(contact Mather Kearney)
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Sacramento, CA 95817

City of Santa Clarita
(contact Jason Crawford or
Dana Gibson)
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100
Santa Clarita, CA 91355

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

Los Angeles County
Economic Development
Corporation (LAEDC)
(contact Carrie Rogers or
Linden Johnson)
444 S. Flower St., 37th Floor
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County of Stanislaus
(contact Keith Boggs or
Sheryl Swartz)
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City of West Sacramento
(contact Aaron Laurel or
Polly Harris)
1110 West Capitol Avenue,
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West Sacramento, CA 95691

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