AGENDA

Special Meeting

INDUSTRIAL DEVELOPMENT AUTHORITY

Community Meeting Center
11300 Stanford Avenue

December 11, 2007

6:30 p.m.

Council Chamber

ROLL CALL: MEMBER BROADWATER, MEMBER DALTON, MEMBER JONES,
MEMBER ROSEN, VICE CHAIR NGUYEN

Members of the public desiring to speak on any item of public interest, including any item on the agenda except public hearings, must do so during Oral Communications at the beginning of the meeting. Each speaker shall fill out a card stating name and address, to be presented to the City Clerk, and shall be limited to five (5) minutes. Members of the public wishing to address public hearing items shall do so at the time of the public hearing. Additionally, any person requiring auxiliary aids and services due to a disability should contact the City Clerk's office to arrange for special accommodations. (City Council Manual of Procedures, Section D). Agenda item descriptions are intended to give a brief general description of the item to advise the public of the item's general nature. The City Council may take legislative action it deems appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

 1.   ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with City
            Council, Agency, and Sanitary District Oral Communications.)

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 2.   REORGANIZATION OF THE AUTHORITY:

    2.a. Selection of Chair and Vice Chair.

3.   <u>CONSENT ITEMS:</u> (It is recommended that Items 3.a. and 3.b. be acted on simultaneously unless separate discussion and/or action are requested by an Authority member or a member of the audience.)

3.a.   Annual Report for the Industrial Development Authority.

3.b.   Minutes of the Regular Meeting of the Industrial Development Authority held December 12, 2006.

4.   <u>ITEMS FOR CONSIDERATION:</u>   None.

5.   <u>MATTERS FROM AUTHORITY MEMBERS:</u>

6.   <u>ADJOURNMENT:</u>