

AGENDA

Regular Meeting

INDUSTRIAL DEVELOPMENT AUTHORITY

Community Meeting Center  
11300 Stanford Avenue

December 14, 2004

9:10 p.m.

Council Chamber

ROLL CALL: MEMBER NGUYEN, MEMBER ROSEN, VICE CHAIR LEYES,  
CHAIR DALTON

All members present.

*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.*

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

None.

RECESS: 9:45 p.m.

RECONVENE: 10:29 p.m.

2. REORGANIZATION OF THE AUTHORITY:

2.a. Selection of Chairman and Vice Chairman. (F: I-10.3)

ACTION: Chair Dalton reselected as Chair; and Vice Chair Leyes reselected as Vice Chair.

(4 Ayes.)

MEMBERS: MEMBER NGUYEN, MEMBER ROSEN, VICE CHAIRMAN LEYES,  
CHAIRMAN DALTON

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3. CONSENT ITEMS: (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. Approval of Annual Report for the Industrial Development Authority.  
(F: I-128.1)

ACTION: Received and filed.

(4 Ayes.)

3.b. Approval of Minutes of the Regular Meeting of the Industrial Development Authority held December 9, 2003. (F: Vault)

ACTION: Approved.

(4 Ayes.)

4. ITEMS FOR CONSIDERATION:

None.

5. MATTERS FROM AUTHORITY MEMBERS:

None.

6. ADJOURNMENT: 10:31 p.m.