

MINUTES

GARDEN GROVE INDUSTRIAL DEVELOPMENT AUTHORITY

A regular meeting of the Garden Grove Industrial Development Authority was called to order in the Council Chamber, 11300 Stanford Avenue, on Tuesday, December 9, 2003, at 7:15 p.m.

ROLL CALL: PRESENT: (4) CHAIRMAN DALTON, VICE CHAIRMAN LEYES, MEMBERS, ROSEN, TRAN

ABSENT: (1) MEMBER BROADWATER

ALSO PRESENT: Director, George Tindall; Deputy Director, Matthew Fertal; Legal Counsel, John Shaw; Business Retention Specialist, John Bushman; and Deputy Secretary, Priscilla Stierstorfer.

ORAL COMMUNICATIONS - PUBLIC

There were no oral communications from the public that were relevant to the Authority.

RECESS

At 7:32 p.m., the Chairman declared a recess.

RECONVENE

At 7:42 p.m., the meeting was reconvened with Chairman Dalton and members Leyes, Rosen, and Tran in attendance.

SELECTION OF CHAIR AND VICE CHAIR (F: I-10.3)

It was moved by Member Tran, seconded by Member Rosen, and carried by unanimous vote of those present, that Member Dalton be and hereby is reselected as Chairman.

It was moved by Chairman Dalton, seconded by Member Rosen, and carried by unanimous vote of those present, that Member Leyes be and hereby is reselected as Vice Chairman.

2002-03 ANNUAL REPORT FOR THE INDUSTRIAL DEVELOPMENT AUTHORITY
(F: I-128.1)

Staff report dated December 9, 2003, was introduced.

It was moved by Member Leyes, seconded by Member Tran, and carried by unanimous vote of those present, that the 2002-03 Annual Report for the Industrial Development Authority, be and hereby is received and ordered filed.

MINUTES (Vault)

It was moved by Member Leyes, seconded by Member Tran, and carried by unanimous vote of those present, that the minutes of the Regular Meeting of the Industrial Development Authority held December 10, 2002, be and hereby are approved.

ADJOURNMENT

At 7:45 p.m., the meeting was declared adjourned.

PRISCILLA STIERSTORFER
DEPUTY SECRETARY