

## 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 10, 2002, at 7:00 p.m.

ROLL CALL:           PRESENT: (5) CHAIRMAN DALTON, VICE CHAIRMAN  
LEYES, MEMBERS BROADWATER, ROSEN,  
TRAN

ABSENT: (0) NONE

ALSO PRESENT: Director, George Tindall; Deputy Director, Matthew Fertal; Legal Counsel, John Shaw; Treasurer, Anthony Andrade; and Secretary, Ruth Smith.

#### ORAL COMMUNICATIONS - PUBLIC

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

#### RECESS

At 7:40 p.m., the Chairman declared a recess.

#### RECONVENE

At 10:06 p.m., the meeting was reconvened with Chairman Dalton and all members in attendance.

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

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

#### 2001-02 ANNUAL REPORT FOR THE INDUSTRIAL DEVELOPMENT AUTHORITY (F: I-128.1)

Staff report dated December 10, 2002, was introduced.

It was moved by Member Rosen, seconded by Member Leyes, and carried by unanimous vote, that the 2001-02 Annual Report for the Industrial Development Authority, be and hereby is received and ordered filed.

MINUTES (Vault)

Member Rosen moved, seconded by Member Leyes, and carried by unanimous vote, that the minutes of the Regular Meeting of the Industrial Development Authority held December 11, 2001, be and hereby are approved.

ADJOURNMENT

At 10:08 p.m., the meeting was declared adjourned.

RUTH E. SMITH  
SECRETARY