

## 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 11, 2001, at 10:00 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; Deputy Legal Counsel, Douglas Holland; Treasurer, Anthony Andrade; and Secretary, Ruth Smith.

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

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

#### 2000-01 ANNUAL REPORT FOR THE INDUSTRIAL DEVELOPMENT AUTHORITY (F: I-128.1)

Staff report dated December 11, 2001, was introduced.

It was moved by Member Broadwater, seconded by Member Leyes, and carried by unanimous vote, that the 2000-01 Annual Report for the Industrial Development Authority, be and hereby is received and ordered filed.

#### ADOPTION OF RESOLUTION CHANGING SCHEDULE OF REGULAR MEETINGS (F: I-127.1)

#### RESOLUTION NO. 17

It was moved by Member Broadwater, seconded by Member Leyes, and carried by unanimous vote, that full reading of Resolution No. 17 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE INDUSTRIAL DEVELOPMENT AUTHORITY CHANGING THE SCHEDULE OF THE REGULAR MEETINGS, be and hereby is adopted, changing the meeting time from 7:00 p.m. to 6:45 p.m.

MINUTES (F: F10.2)

Member Broadwater moved, seconded by Member Leyes, and carried by unanimous vote, that the minutes of the Regular Meeting of the Industrial Development Authority held December 12, 2000, be and hereby are approved.

ORAL COMMUNICATIONS

There were no oral communications from the public.

ADJOURNMENT

At 10:02 p.m., it was moved by Member Broadwater, seconded by Member Rosen, and carried by unanimous vote, that the meeting be adjourned.

RUTH E. SMITH  
SECRETARY