

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 12, 2000, at 9:28 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.

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.

1999-00 ANNUAL REPORT FOR THE INDUSTRIAL DEVELOPMENT AUTHORITY (F: I-128.1)

Staff report dated December 12, 2000, was introduced.

It was moved by Member Leyes, seconded by Member Rosen, and carried by unanimous vote, that the 1999-00 Annual Report for the Industrial Development Authority, be and hereby is received and ordered filed.

MINUTES (F: I-10.2)

Member Leyes moved, seconded by Member Rosen, that the minutes of the Regular Meeting of the Industrial Development Authority held December 14, 1999, be and hereby are approved. Said motion carried by the following vote:

AYES: COUNCILMEMBERS: (4) BROADWATER, LEYES, ROSEN,
DALTON
NOES: COUNCILMEMBERS: (0) NONE
ABSENT: COUNCILMEMBERS: (0) NONE
ABSTAIN: COUNCILMEMBERS: (1) TRAN

ADJOURNMENT

At 9:30 p.m., the meeting was declared adjourned.

RUTH E. SMITH
SECRETARY

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