

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 13, 2005, at 9:25 p.m.

ROLL CALL: PRESENT: (4) CHAIR DALTON, MEMBERS LEYES, NGUYEN, ROSEN

ABSENT: (0) NONE

ORAL COMMUNICATIONS - PUBLIC

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

RECESS

At 8:45 p.m., the Chair declared a recess.

RECONVENE

At 9:25 p.m., the meeting was reconvened with Chairman Dalton and all Authority Members in attendance.

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

It was moved by Member Nguyen, seconded by Member Rosen, and carried by unanimous vote, that Chair Dalton be and hereby is reselected as Chair.

Member Nguyen moved, seconded by Chair Dalton, that Vice Chair Leyes be and hereby is reselected as Vice Chair. Said motion carried by the following vote:

AYES: MEMBERS: (4) KREBS, LEYES, NGUYEN, DALTON
NOES: MEMBERS: (1) ROSEN
ABSENT: MEMBERS: (0) NONE

ANNUAL REPORT OF THE INDUSTRIAL DEVELOPMENT AUTHORITY
(F: I-128.1)

Staff report dated December 13, 2005, was introduced, providing an update on the activities of the California Industrial Development Financing Advisory Committee for 2005.

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

MINUTES (Vault)

It was moved by Member Nguyen, seconded by Member Rosen, and carried by unanimous vote, that the minutes of the Regular Meeting of the Industrial Development Authority held December 14, 2004, be and hereby are approved.

ADJOURNMENT

At 9:27 p.m., the meeting was declared adjourned.

RUTH SMITH
SECRETARY