



CITY OF LODI
Carnegie Forum
305 West Pine Street, Lodi

AGENDA – LODI FINANCING CORPORATION

Date: November 3, 1999

Time: 7:00 p.m.

For information regarding this Agenda please contact:

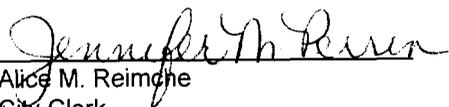
Alice M. Reimche

City Clerk

Telephone: (209) 333-6702

**MEETING OF THE
LODI FINANCING CORPORATION**

- A. Call to Order
- B. Certificate of the Incorporator Designating Directors and Articles of Incorporation (information only)
- Res. No. LFC-1 C. Election of Officers
- Res. No. LFC-2 D. Adoption of Bylaws and Designation of Annual Meeting Date
- Res. No. LFC-3 E. Appointment of Counsel
- F. Application for Tax-Exempt Status – Authorize Filing of Request
- Res. No. LFC-4 G. Adoption of Financing Resolution
- H. Public Comments
- I. Adjournment


for Alice M. Reimche
City Clerk