



CITY OF LODI
Carnegie Forum
305 West Pine Street, Lodi

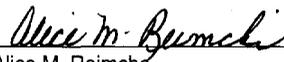
AGENDA - Industrial Development Authority
Date: December 17, 1997
Time: 7:00 p.m.

For information regarding this Agenda please contact:
Alice M. Reimche
City Clerk
Telephone: (209) 333-6702

Industrial Development Authority (IDA)
of the City of Lodi

- Res. No. IDA-17
- A. Call to order - Chairperson Phillip A. Pennino
 - B. Roll call to be recorded by Secretary
 - C. Resolution electing new Officers
 - D. Other business
 - E. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this Agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.



Alice M. Reimche
Secretary
Industrial Development Authority



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Meeting of the Industrial Development Authority (IDA) for the Purpose of Electing New Officers
MEETING DATE: December 17, 1997
PREPARED BY: Secretary, Industrial Development Authority

RECOMMENDED ACTION: That the Industrial Development Authority (IDA) of the City of Lodi adopt Resolution No. IDA-17 electing new officers for 1998.

BACKGROUND INFORMATION: Currently on the Industrial Development Authority of the City of Lodi, Phillip A. Pennino serves as Chairperson, Jack A. Sieglock serves as Vice-Chairperson, Alice M. Reimche serves as Secretary, and Vicky McAthie serves as Treasurer.

Inasmuch as the City Council has reorganized, it is recommended that the Industrial Development Authority elect the following new officers to the Authority:

- Jack A. Sieglock - Chairperson
- Keith Land - Vice Chairperson
- Alice M. Reimche - Secretary
- Vicky McAthie - Treasurer

FUNDING: None.

Phillip A. Pennino
Chairperson
Industrial Development Authority

SJM/JMP

APPROVED: _____

H. Dixon Flynn -- City Manager

RESOLUTION NO. IDA-17

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT
AUTHORITY AMENDING RESOLUTION NO. IDA-15
BY ELECTING NEW OFFICERS

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RESOLVED, by the Industrial Development Authority that Industrial Development Authority Resolution No. IDA-15 is hereby amended by electing new officers, as follows:

SECTION 1: There shall be appointed from the Board of Directors a Chairperson and Vice Chairperson as follows:

Chairperson: Jack A. Sieglock

Vice Chairperson Keith Land

SECTION 2: There shall be appointed from the Staff to the Authority, a Secretary and Treasurer, as follows:

Secretary: Alice M. Reimche

Treasurer: Vicky McAthie

SECTION 3: This Resolution shall take effect immediately upon its passage.

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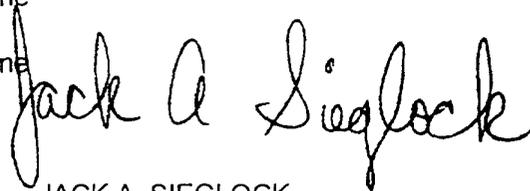
Approved and adopted December 17, 1997 by the following vote:

AYES: Authorizing Members – Land, Mann, Pennino, Warner and Sieglock
(Chairperson)

NOES: Authorizing Members - None

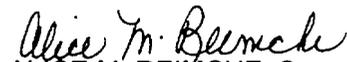
ABSENT: Authorizing Members - None

ABSTAIN: Authorizing Members - None



JACK A. SIEGLOCK
Chairperson, Industrial Development
Authority, City of Lodi, California

Attest:



ALICE M. REIMCHE, Secretary
Industrial Development Authority,
City of Lodi, California