



CITY OF LODI
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - Industrial Development Authority

Date: July 19, 2000

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

Industrial Development Authority (IDA)
of the City of Lodi

- Res. No. IDA-20
- A. Call to order – Chairperson Stephen J. Mann
 - 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.

Susan J. Blackston
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: July 19, 2000

PREPARED BY: Secretary, Industrial Development Authority

RECOMMENDED ACTION: That the Industrial Development Authority (IDA) of the City of Lodi adopt Resolution No. IDA-20 electing new officers.

BACKGROUND INFORMATION: Inasmuch as a new City Clerk has been appointed, it is necessary to appoint a new Secretary to the Authority and confirm the officers for 2000.

The appropriate resolution is attached as Exhibit A. There is no other business to come before the Authority at this meeting.

FUNDING: None.


Susan J. Blackston
Secretary
Industrial Development Authority

SJB/JMP

APPROVED: _____
H. Dixon Flynn -- City Manager

RESOLUTION NO. IDA-20

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT
AUTHORITY AMENDING RESOLUTION NO. IDA-19 BY
ELECTING NEW OFFICERS

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RESOLVED, by the Industrial Development Authority that Industrial Development Authority Resolution No. IDA-19 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: Stephen J. Mann

Vice Chairperson Alan Nakanishi

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

Secretary: Susan J. Blackston

Treasurer: Vicky McAthie

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

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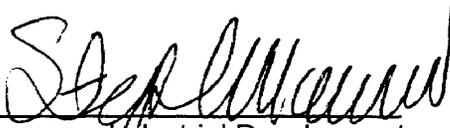
Approved and adopted July 19, 2000 by the following vote:

AYES: AUTHORIZING MEMBERS – Hitchcock, Land, Nakanishi, Pennino and Mann (Chairperson)

NOES: AUTHORIZING MEMBERS – None

ABSENT: AUTHORIZING MEMBERS – None

ABSTAIN: AUTHORIZING MEMBERS – None



Chairperson, Industrial Development
Authority, City of Lodi, California

Attest:


SUSAN J. BLACKSTON, Secretary
Industrial Development Authority,
City of Lodi, California