



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Meeting Of The Redevelopment Agency Of The City Of Lodi For The Purpose Of Electing New Officers

MEETING DATE: December 20, 2000

PREPARED BY: Secretary, Lodi Redevelopment Agency

RECOMMENDED ACTION: That the Lodi Redevelopment Agency conduct its annual meeting and adopt Resolution No. RDA2000-03 electing its new officers for year 2001.

BACKGROUND INFORMATION: Inasmuch as the City Council has reorganized, it is necessary to appoint new officers to the Agency.

The City Council will appoint the newly elected Mayor and Mayor Pro Tempore as determined in the Council's reorganization to serve as the officers for year 2001.

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

FUNDING: None.

Susan J. Blackston
Secretary
Lodi Redevelopment Agency

SJB/JMP

APPROVED: _____
H. Dixon Flynn -- City Manager

RESOLUTION NO. RDA2000-03

A RESOLUTION OF THE REDEVELOPMENT
AGENCY OF THE CITY OF LODI ELECTING
OFFICERS OF SAID AGENCY
AND WAIVING COMPENSATION FOR
THE DECEMBER 20, 2000 MEETING

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WHEREAS, under the organizational procedures of the Redevelopment Agency of the City of Lodi, an annual meeting of Members shall be held and officers elected.

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF LODI DOES HEREBY RESOLVE that the following persons are elected to the offices set forth opposite their names below as officers of the Agency, to serve until the election and qualification of their successors as provided in Article II of the bylaws of the Agency:

<u>Name</u>	<u>Title</u>
Alan S. Nakanishi	Chair
Phillip A. Pennino	Vice Chair
H. Dixon Flynn	Executive Director
Susan J. Blackston	Secretary
Vicky McAthie	Finance Director
Randall A. Hays	General Counsel

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF LODI DOES FURTHER RESOLVE that the members of the Agency have waived the entitled compensation for the December 20, 2000 meeting.

Dated: December 20, 2000

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I hereby certify that Resolution No. RDA2000-03 was passed and adopted by the Members of the Redevelopment Agency of the City of Lodi in a regular meeting held December 20, 2000, by the following vote:

AYES: MEMBERS – Hitchcock, Howard, Land, Pennino and Chairperson Nakanishi

NOES: MEMBERS – None

ABSENT: MEMBERS – None

ABSTAIN: MEMBERS – None



Alan S. Nakanishi
Chairperson, City of Lodi
Redevelopment Agency

Attest:



Susan J. Blackston
Secretary, City of Lodi Redevelopment Agency