



# CITY OF LODI

Carnegie Forum  
305 West Pine Street, Lodi

AGENDA - Industrial Development Authority

Date: January 4, 1995

Time: 7:00 p.m.

For information regarding this Agenda please contact:

**Jennifer M. Perrin**

**City Clerk**

**Telephone: (209) 333-6702**

**Industrial Development Authority (IDA)**  
**of the City of Lodi**

- Res. No. IDA-12
- A. Call to order - Chairperson Jack A. Sieglock
  - 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.

Jennifer M. Perrin  
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:** January 4, 1995

**PREPARED BY:** Secretary, Industrial Development Authority

**RECOMMENDED ACTION:** That the Industrial Development Authority (IDA) of the City of Lodi adopt Resolution No. IDA-12 electing new officers for 1995.

**BACKGROUND INFORMATION:** Currently on the Industrial Development Authority of the City of Lodi, Jack A. Sieglock serves as Chairperson, Stephen J. Mann serves as Vice-Chairperson, Jennifer M. Perrin serves as Secretary, and Dixon Flynn serves as Treasurer.

Inasmuch as the City Council has reorganized at its meeting of December 7, 1994, it is recommended that the Industrial Development Authority reorganize as well and electing the following persons to the Authority:

- Chairperson - Stephen J. Mann
- Vice Chairperson - David P. Warner
- Secretary - Jennifer M. Perrin
- Treasurer - Dixon Flynn

**FUNDING:** None.

Jack A. Sieglock  
Chairperson  
Industrial Development Authority

JAS/JMP

APPROVED: \_\_\_\_\_

THOMAS A. PETERSON  
City Manager



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RESOLUTION NO. IDA-12

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A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY  
AMENDING RESOLUTION NO. IDA-1  
BY ELECTING NEW OFFICERS

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RESOLVED, by the Industrial Development Authority that Industrial Development Authority Resolution No. IDA-1 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: DAVID P. WARNER

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

Secretary: JENNIFER M. PERRIN

SECTION 3: The Treasurer as heretofore appointed in Resolution IDA-8 shall remain:

Treasurer: DIXON FLYNN

SECTION 4: This resolution shall take effect immediately upon its passage.

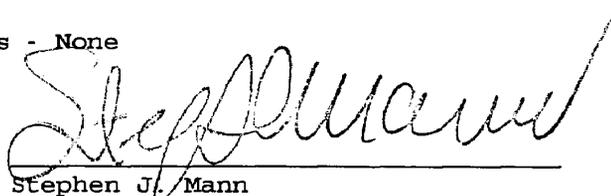
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APPROVED AND ADOPTED THIS 4th DAY OF JANUARY, 1995 BY THE FOLLOWING VOTE:

Ayes: Authorizing Members - Davenport, Pennino, Sieglock, Warner and Mann (Mayor)

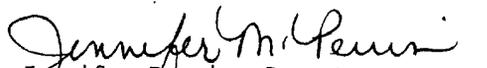
Noes: Authorizing Members - None

Absent: Authorizing Members - None



Stephen J. Mann  
Chairperson, Industrial Development Authority, City of Lodi, California

Attest:



Jennifer M. Perrin  
Jennifer Perrin, Secretary  
Industrial Development Authority,  
City of Lodi, California