



LODI CITY COUNCIL
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - Industrial Development Authority

Date: December 19, 2001

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

- A. Call to order – Chairperson
- B. Roll call to be recorded by Secretary
- Res. 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.

A handwritten signature in cursive script, appearing to read "Susan J. Blackston".

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: December 19, 2001

PREPARED BY: Secretary, Industrial Development Authority

RECOMMENDED ACTION: That the Industrial Development Authority (IDA) of the City of Lodi adopt resolution electing new officers for 2002.

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

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 2002.

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-22

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT
AUTHORITY AMENDING RESOLUTION NO. IDA-21 BY
ELECTING NEW OFFICERS

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RESOLVED, by the Industrial Development Authority that Industrial Development Authority Resolution No. IDA-21 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: Phillip A. Pennino

Vice Chairperson Susan Hitchcock

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 December 19, 2001 by the following vote:

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

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