



CITY OF LODI
Carnegie Forum
305 West Pine Street, Lodi

Lodi Public Improvement Corporation
of the Lodi City Council
DATE: Wednesday, January 20, 1993
TIME: 7:30 p.m.

ANNUAL MEETING OF THE
LODI PUBLIC IMPROVEMENT CORPORATION

1. Call to order - Mayor
2. Roll call to be recorded by City Clerk
- Res. No. 93-1 3. Resolution electing new officers
4. Other business
5. Adjournment

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

Alice M. Reimche

Alice M. Reimche, Secretary
Lodi Public Improvement Corporation
of the City of Lodi

For information concerning this Agenda
please contact Alice M. Reimche, City Clerk,
Telephone - 333-6702

AGN9#4B/TXTA.02J/AGENDAS



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Lodi Public Improvement Corporation - Annual Meeting
Election of New Officers

MEETING DATE: January 20, 1993

PREPARED BY: City Manager

RECOMMENDED ACTION: That the Lodi Public Improvement Corporation conduct its annual meeting for the purpose of reorganizing the Corporation and adopt Resolution No. 93-1 certifying same.

BACKGROUND INFORMATION: The by-laws of the Lodi Public Improvement Corporation require that the Corporation conduct an annual meeting. This is the date and time for that meeting at which the Corporation will elect officers for the coming year. The officers to be elected are:

- President
- Vice President
- Treasurer
- Secretary

The appropriate resolution is attached (Exhibit A).

There is no other business to come before the Corporation at this meeting.

FUNDING: None required.

Respectfully submitted,

Thomas A. Peterson
City Manager

TAP/jmp

COUNC122/TXTA.02J/COUNCOM

APPROVED. _____

THOMAS A. PETERSON
City Manager



recycled paper

RESOLUTION NO. 93-1

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A RESOLUTION ELECTING OFFICERS
OF THE LODI PUBLIC IMPROVEMENT CORPORATION

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WHEREAS, under the organizational procedures of the Lodi Public Improvement Corporation, an annual meeting of Directors shall be held and officers elected;

NOW, THEREFORE, BE IT RESOLVED, by the Directors of the Lodi Public Improvement Corporation that the following persons are elected to the offices set forth opposite their names below as officers of the Corporation, to serve until the election and qualification of their successors as provided in Article III, Section 2, of the bylaws of the Corporation:

<u>NAME</u>	<u>TITLE</u>
Phillip A. Pennino	President
Jack A. Sieglock	Vice President
Dixon Flynn	Treasurer
Jennifer Perrin	Secretary

Dated: January 20, 1993

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I hereby certify that Resolution No. 93-1 was passed and adopted by the Board of Directors of the Lodi Public Improvement Corporation in a regular meeting held January 20, 1993 by the following vote:

- Ayes: Directors - Davenport, Mann, Sieglock, Snider, Pennino (President)
- Noes: Directors - None
- Absent: Directors - None

The Foregoing Document Is Certified To Be A Correct Copy Of The Original On File In This Office.

Peggy Nicolini
Deputy City Clerk, City Of Lodi

Jennifer M. Perrin
Jennifer Perrin
Secretary

By *Peggy Nicolini*
Dated: 1-25-93