



CITY OF LODI

CARNEGIE FORUM
305 West Pine Street, Lodi

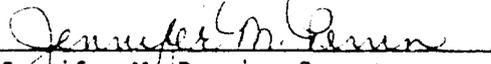
INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF LODI

Date: December 15, 1993
Time: 7:00 p.m.

INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF LODI

1. Call to order - Chairperson Phillip A. Pennino
2. Roll call to be recorded by City Clerk
- Res. No. IDA-10 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.


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

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

IDA12#15/TXTA.02J/AGENDAS



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Meeting of Industrial Development Authority for the Purpose of Electing New Officers

MEETING DATE: December 15, 1993

PREPARED BY: City Clerk

RECOMMENDED ACTION: That the City of Lodi Industrial Development Authority adopt Resolution No. IDA-10 electing new officers to the City of Lodi Industrial Development Authority.

BACKGROUND INFORMATION: Currently on the Industrial Development Authority of the City of Lodi, Phillip A. Pennino serves as Chairperson, Jack A. Sieglock serves as Vice-Chairperson, Jennifer M. Perrin serves as Secretary, and Dixon Flynn as successor-in-interest to the Office of the Treasurer, formerly held by Robert H. Holm.

Inasmuch as the City Council has reorganized at its meeting of December 1, 1993, it is recommended that the Industrial Development Authority reorganize as well and appoint the following persons to the Authority:

- Chairperson - Jack A. Sieglock
- Vice Chairperson - Steven Mann
- Secretary - Jennifer M. Perrin
- Treasurer - Dixon Flynn

FUNDING: None required.

Phillip A. Pennino
 Phillip A. Pennino
 Chairperson
 Lodi Industrial Development Authority

PAP/jmp

COUNC123/TXTA.02J/COUNCOM
APPROVED _____

THOMAS A. PETERSON
City Manager



RESOLUTION NO. IDA-10

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY
AMENDING RESOLUTION NO. IDA-1
BY APPOINTING NEW MEMBERS

RESOLVED, by the Industrial Development Authority that Industrial Development Authority Resolution No. IDA-1 is hereby amended by appointing new members, as follows:

SECTION 1. There shall be appointed from the Board of Directors a chairperson and vice chairperson as follows:

Chairperson: JACK A. SIEGLOCK

Vice Chairperson: STEPHEN J. MANN

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

Secretary: JENNIFER PERRIN

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

Treasurer: DIXON FLYNN

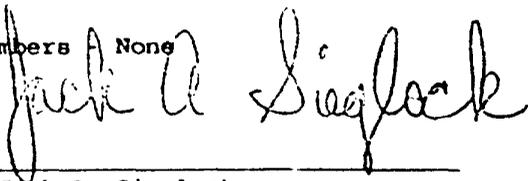
SECTION 4. This resolution shall take effect immediately upon its passage.

APPROVED AND ADOPTED THIS 15TH DAY OF DECEMBER, 1993 BY THE FOLLOWING VOTE:

Ayes: Authorizing Members - Davenport, Mann, Pennino,
Snider, Sieglock (Chairperson)

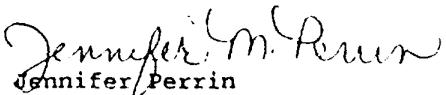
Noes: Authorizing Members - None

Absent: Authorizing Members - None



Jack A. Sieglock
Chairperson, Industrial Development
Authority, City of Lodi, California

Attest:


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

IDA-10