



# CITY OF LODI

CARNEGIE FORUM  
305 West Pine Street, Lodi

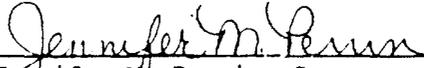
LODI PUBLIC IMPROVEMENT CORPORATION  
OF THE CITY OF LODI

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

## LODI PUBLIC IMPROVEMENT CORPORATION OF THE LODI CITY COUNCIL

1. Call to order by President Phillip A. Pennino
2. Roll call to be recorded by City Clerk
- Res. No. 93-2 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  
Lodi Public Improvement Corporation  
of the City of Lodi

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

PIC12#15/TXTA.02J/AGENDAS



# CITY OF LODI

## COUNCIL COMMUNICATION

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

MEETING DATE: December 15, 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. 93-2 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

COUNCIL122/TXTA.02J/COUNCOM  
APPROVED: \_\_\_\_\_

THOMAS A. PETERSON  
City Manager



recycled paper

RESOLUTION NO. 93-2

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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>
Jack A. Sieglock	President
Stephen J. Mann	Vice President
Dixon Flynn	Treasurer
Jennifer Perrin	Secretary

Dated: December 15, 1993

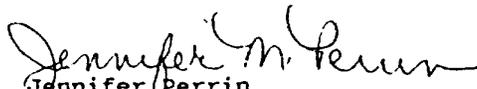
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I hereby certify that Resolution No. 93-2 was passed and adopted by the Board of Directors of the Lodi Public Improvement Corporation in a regular meeting held December 15, 1993 by the following vote:

Ayes: Directors - Davenport, Mann, Pennino, Snider,  
Sieglock (President)

Noes: Directors - None

Absent: Directors - None

  
Jennifer Perrin  
Secretary