



## LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – Redevelopment Agency

Date: December 17, 2003

Time: 7:00 p.m.

For information regarding this Agenda please contact:

**Susan J. Blackston**  
City Clerk  
Telephone: (209) 333-6702

### **MEETING OF THE Redevelopment Agency 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. Comments by public on non-agenda items
- F. Adjournment

Pursuant to Section 54954.2(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 black ink, appearing to read "Susan J. Blackston".

Susan J. Blackston  
Secretary  
Redevelopment Agency of the City of Lodi



**CITY OF LODI  
COUNCIL COMMUNICATION**

**AGENDA TITLE:** Meeting Of The Redevelopment Agency Of The City Of Lodi For The Purpose Of Electing New Officers

**MEETING DATE:** December 17, 2003

**PREPARED BY:** City Clerk

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**RECOMMENDED ACTION:** That the Lodi Redevelopment Agency conduct its annual meeting and adopt resolution electing its new officers for year 2004.

**BACKGROUND INFORMATION:** Inasmuch as the City Council has reorganized, it is necessary to appoint new officers to the Agency.

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 2004.

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

**FUNDING:** None.

  
Susan J. Blackston  
Secretary  
Lodi Redevelopment Agency

SJB/jmp

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**APPROVED:** \_\_\_\_\_  
H. Dixon Flynn, City Manager

RESOLUTION NO. RDA2003-02

A RESOLUTION OF THE REDEVELOPMENT AGENCY  
OF THE CITY OF LODI ELECTING OFFICERS  
OF SAID AGENCY

WHEREAS, under the organizational procedures of the Redevelopment Agency of the City of Lodi, an annual meeting of Members shall be held and officers elected.

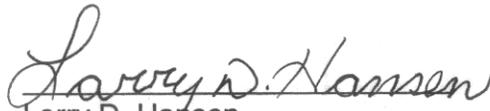
NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF LODI DOES HEREBY RESOLVE that the following persons are elected to the offices set forth opposite their names below as officers of the Agency, to serve until the election and qualification of their successors as provided in Article II of the bylaws of the Agency:

<u>Name</u>	<u>Title</u>
Larry D. Hansen	Chairperson
John Beckman	Vice Chairperson
H. Dixon Flynn	Executive Director
Susan J. Blackston	Secretary
Vicky McAthie	Finance Director
Randall A. Hays	General Counsel

Dated: December 17, 2003

I hereby certify that Resolution No. RDA2003-02 was passed and adopted by the Members of the Redevelopment Agency of the City of Lodi in a regular meeting held December 17, 2003, by the following vote:

AYES: MEMBERS – Beckman, Hitchcock, Howard, Land, and Chairperson Hansen  
NOES: MEMBERS – None  
ABSENT: MEMBERS – None  
ABSTAIN: MEMBERS – None

  
Larry D. Hansen  
Chairperson, City of Lodi  
Redevelopment Agency

Attest:

  
Susan J. Blackston  
Secretary, City of Lodi Redevelopment Agency