LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - Industrial Development Authority
Date: December 21, 2005
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. Comments by the public on non-agenda items

F. 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.

Susan J. Blackston
Secretary
Industrial Development Authority

AGENDA ITEM M-02

CITY OF LODI
COUNCIL COMMUNICATION

TM

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

MEETING DATE: December 21, 2005

PREPARED BY: City Clerk

RECOMMENDED ACTION: That the Industrial Development Authority (IDA) of the City of Lodi adopt resolution electing new officers for calendar year 2006.

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 calendar year 2006.

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

FISCAL IMPACT: None.

FUNDING AVAILABLE: None required.

Susan J. Blackston
Secretary
Industrial Development Authority

SJB/jmp

Attachments

APPROVED: _____
Blair King, City Manager

council/councom/IDAelection.doc

RESOLUTION NO. IDA-27

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY AMENDING RESOLUTION NO. IDA-26 BY ELECTING NEW OFFICERS

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RESOLVED by the Industrial Development Authority that Industrial Development Authority Resolution No. IDA-26 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:	Susan Hitchcock
Vice Chairperson:	Bob Johnson

SECTION 2: There shall be appointed from the staff to the Authority, a Secretary and Treasurer, as follows:

Secretary:	Susan J. Blackston
Treasurer:	James R. Krueger

SECTION 3: This Resolution shall take effect immediately upon its passage.

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Approved and adopted December 21, 2005, by the following vote:

AYES:	AUTHORIZING MEMBERS – Beckman, Hansen, Hitchcock, Johnson, and Mounce
NOES:	AUTHORIZING MEMBERS – None
ABSENT:	AUTHORIZING MEMBERS – None
ABSTAIN:	AUTHORIZING MEMBERS – None

SUSAN HITCHCOCK
Chairperson, Industrial Development Authority, City of Lodi, California

Attest:

SUSAN J. BLACKSTON, Secretary
Industrial Development Authority,
City of Lodi, California