



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - Industrial Development Authority

Date: December 20, 2006

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Randi Johl

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.

A handwritten signature in black ink, appearing to read "Randi Johl", written over a horizontal line.

Randi Johl
Secretary
Industrial Development Authority



CITY OF LODI COUNCIL COMMUNICATION

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

MEETING DATE: December 20, 2006

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 2007.

BACKGROUND INFORMATION: In light of the City Council reorganization, 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 2007.

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

FISCAL IMPACT: None.

FUNDING AVAILABLE: None required.

A handwritten signature in black ink, appearing to read "Randi Johl", written over a horizontal line.

Randi Johl
Secretary
Industrial Development Authority

RJ/jmp

Attachments

APPROVED: A handwritten signature in black ink, appearing to read "Blair King", written over a horizontal line.

Blair King, City Manager

RESOLUTION NO. IDA-28

A RESOLUTION OF THE INDUSTRIAL
DEVELOPMENT AUTHORITY AMENDING
RESOLUTION NO. IDA-27 BY ELECTING
NEW OFFICERS

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RESOLVED by the Industrial Development Authority that Industrial Development Authority Resolution No. IDA-27 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: Bob Johnson

Vice Chairperson: JoAnne Mounce

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

Secretary: Randi Johl

Treasurer: James R. Krueger

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

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Approved and adopted December 20, 2006, by the following vote:

AYES: AUTHORIZING MEMBERS – Hansen, Hitchcock, Katzakian, Mounce,
and Chairperson Johnson

NOES: AUTHORIZING MEMBERS – None

ABSENT: AUTHORIZING MEMBERS – None

ABSTAIN: AUTHORIZING MEMBERS – None



BOB JOHNSON
Chairperson, Industrial Development
Authority, City of Lodi, California

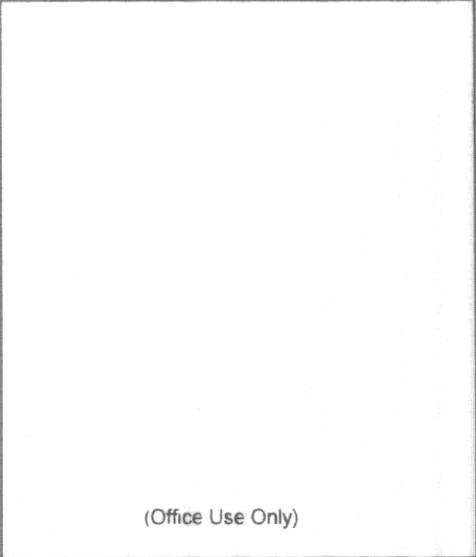
Attest:


RANDI JOHL, Secretary
Industrial Development Authority,
City of Lodi, California



State of California Secretary of State

STATEMENT OF FACTS ROSTER OF PUBLIC AGENCIES FILING (Government Code Section 53051)



(Office Use Only)

Instructions:

1. Complete and mail to: Secretary of State,
P.O. Box 942877, Sacramento, CA 94277-0001 (916) 653-3984
2. A street address must be given as the official mailing address or as
the address of the presiding officer.
3. Complete addresses as required.
4. If you need additional space, please include information on an 8½ X 11 page.

New Filing Update

Legal name of Public Agency: Industrial Development Authority

Nature of Update: Change of Officers

County: San Joaquin

Official Mailing Address: 221 West Pine Street, Lodi, CA 95240

Name and Address of each member of the governing board:

Chairman, President or other Presiding Officer (Indicate Title): Chairperson

Name: Bob Johnson Address:

Secretary or Clerk (Indicate Title): Secretary

Name: Randi Johl Address: 221 W. Pine Street, Lodi, CA 95240

Members:

Name: Phil Katzakian Address: 221 W. Pine Street, Lodi, CA 95240

Name: Larry D. Hansen Address: 221 W. Pine Street, Lodi, CA 95240

Name: Susan Hitchcock Address: 221 W. Pine Street, Lodi, CA 95240

Name: JoAnne Mounce Address: 221 W. Pine Street, Lodi, CA 95240

Name: _____ Address: _____

Date: 12-22-06

Signature:

Randi Johl, Secretary

Typed Name and Title