

MINUTES  
LODI PUBLIC IMPROVEMENT CORPORATION  
OF THE LODI CITY COUNCIL  
CARNEGIE FORUM  
305 WEST PINE STREET  
LODI, CALIFORNIA  
AUGUST 7, 1991

The meeting was called to order by President David M. Hinchman at 10:10 p.m.

Secretary Alice Reimche recorded roll as follows:

Directors Present: Pennino, Pinkerton, Sieglock, Snider and Hinchman (President)

Directors Absent: None

Also Present: City Manager Peterson, City Attorney McNatt, and Lodi Public Improvement Corporation Secretary Alice Reimche

DIXON FLYNN  
NAMED TREASURER

The Directors were advised that in 1988 the City Council of the City of Lodi formed the Lodi Public Improvement Corporation and elected the following officers:

John R. (Randy) Snider, President  
David M. Hinchman, Vice President  
Robert H. Holm, Treasurer  
Alice M. Reimche, Secretary

Officers serve until the election and qualification of his/her successor as specified by the corporation bylaws.

Pursuant to Article III, Section 2 of the bylaws of the Corporation, it was recommended that the Directors of the Lodi Public Improvement Corporation elect Dixon Flynn as successor-in-interest to the office of Treasurer, formerly held by Robert H. Holm.

On motion of Director Snider, Hinchman second, the Directors of the Lodi Public Improvement Corporation adopted Resolution No. 91-1 electing Dixon Flynn as successor-in-interest to the office of Treasurer, formerly held by Robert H. Holm.

President Hinchman adjourned the meeting at 10:12 p.m.

Attest:

*Alice M. Reimche*  
Alice M. Reimché  
Secretary  
Lodi Public Improvement Corporation