

MINUTES
GARDEN GROVE INDUSTRIAL DEVELOPMENT AUTHORITY
Regular Meeting
Tuesday, December 12, 2017
Community Meeting Center
11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

At 7:20 p.m., Chair O'Neill convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (7) Chair O'Neill, Member Beard, Member T. Nguyen, Member Jones, Member Bui, Member Klopfenstein, Member K. Nguyen

 ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Alexandra Jamison, Long Lu, Mari Lain, Charles Mitchell, Josh McIntosh, Mike Loken, Valerie Van de Zilver, John V., Marwan Youssef, Jeffrey Ziembra, Leland Sisk, Chuc Van Nguyen, Long Nguyen, Martin Lopez, Gloria Bram, Pam Donelson, Mathew Owens, Verlin Richins, Kathleen Heard, Bob Donelson, Nicolas Dibbs, Terry Alford, Siriboto Rareba, Attila Kosa, Elizabeth Rarheba

RECESS MEETING

At 9:12 p.m., the meeting was recessed.

RECONVENE MEETING

At 9:15 p.m., the meeting was reconvened with all Members present.

RECEIVE AND FILE THE ANNUAL REPORT OF THE INDUSTRIAL DEVELOPMENT AUTHORITY (F: I-128.1)

It was moved by Member Beard, seconded by Member Bui that:

The 2017 update of the California Industrial Development Financing Advisory

Commission, and the 2017 update of the California Debt and Investment Advisory Committee, be received and filed.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen,
Jones
Noes: (0) None

RECEIVE AND FILE MINUTES (F: Vault)

It was moved by Member Beard, seconded by Member Bui that:

The minutes of the meeting held December 13, 2016, be received and filed.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen,
Jones
Noes: (0) None

ADJOURNMENT

At 9:16 p.m., Chair O'Neill adjourned the meeting.

Teresa Pomeroy, CMC
Secretary