

MINUTES
GARDEN GROVE INDUSTRIAL DEVELOPMENT AUTHORITY
Regular Meeting
Tuesday, December 8, 2020
Community Meeting Center
11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

At 6:39 p.m., Chair O'Neill convened the meeting telephonically.

ROLL CALL PRESENT: (7) Members Brietigam, T. Nguyen, Jones, Bui, Klopfenstein, Vice Chair K. Nguyen, Chair O'Neill

 ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: None.

Written Communications: Kyle McClellan, Greg Camphire, Kari Reed, Michelle Zuniga, Karina Servin, Tracy La on behalf of VietRISE, Andrea Guerra, Sean Drexler, Tanya Sukhija-Cohen, Robin Mark, Craig Durfey, Ugochi Nicholson.

RECESS

At 6:45 p.m., Chair O'Neill recessed the meeting.

RECONVENE

At 6:47 p.m., Chair O'Neill reconvened the meeting telephonically with all Members present.

SELECTION OF CHAIR AND VICE CHAIR (F: I-10.3) (VIP)

It was moved by Member Brietigam, seconded by Member K. Nguyen that Chair O'Neill be re-selected as Chair, and Member Bui be selected as Vice Chair.

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

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

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

It was moved by Member Jones, seconded by Member D. Nguyen that:

The 2020 update of the California Industrial Development Financing Advisory Commission, and the 2020 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) Brietigam, T. Nguyen, Jones, Klopfenstein, K. Nguyen, Bui, O'Neill
Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON DECEMBER 10, 2019 (F: Vault)

It was moved by Member Jones, seconded by Member D. Nguyen that:

The minutes of the meeting held December 10, 2019, be received and filed.

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

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

ADJOURNMENT

At 6:50 p.m., Chair O'Neill adjourned the meeting. The next Regular Industrial Development Authority Meeting will be held on Tuesday, December 14, 2021.

Teresa Pomeroy, CMC
Secretary