

Noes: (0) None

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

It was moved by Member K. Nguyen, seconded by Member D. Nguyen that Member Klopfenstein be selected as Vice Chair.

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

Ayes: (7) Brietigam, D. Nguyen, Jones, Bui, Klopfenstein, K. Nguyen, O'Neill

Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON DECEMBER 8, 2020 (F: Vault)

It was moved by Member K. Nguyen, seconded by Member O'Neill that:

The minutes of the meeting held December 8, 2020, be received and filed.

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

Ayes: (7) Brietigam, D. Nguyen, Jones, Klopfenstein, K. Nguyen, Bui, 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 K. Nguyen, seconded by Member O'Neill that:

The 2021 update of the California Industrial Development Financing Advisory Commission, and the 2021 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, D. Nguyen, Jones, Klopfenstein, K. Nguyen, Bui, O'Neill

Noes: (0) None

ADJOURNMENT

At 6:50 p.m., Chair Brietigam adjourned the meeting. The next Regular Industrial Development Authority Meeting will be held on Tuesday, December 13, 2022.

Teresa Pomeroy, CMC
Secretary