#### MINUTES

#### GARDEN GROVE INDUSTRIAL DEVELOPMENT AUTHORITY

# Regular Meeting

Tuesday, December 13, 2022

Community Meeting Center 11300 Stanford Avenue, Garden Grove, CA 92840

### CONVENE MEETING

At 8:14 p.m., Chair O'Neill convened the meeting.

ROLL CALL PRESENT: (6) Members Brietigam, Tran, DoVinh, Klopfenstein, Jones, Chair O'Neill

ABSENT: (1) Vice Chair K. Nguyen

## ORAL COMMUNICATIONS

Speakers: Teresa Tran, Nicholas Dibs, Grace Lee, Maureen Blackmun, Kris Beard

#### RECESS

At 8:28 p.m., Chair O'Neill recessed the meeting.

### <u>RECONVENE</u>

At 8:31 p.m., Chair O'Neill reconvened the meeting with Members Brietigam, Tran, DoVinh, Klopfenstein, and Jones present.

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

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

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, Tran, DoVinh, Klopfenstein, Jones, O'Neill

Noes: (0) None

Absent: (1) K. Nguyen

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

It was moved by Member Jones, seconded by Member Brietigam that:

The 2022 update of the California Debt Limit Allocation Committee, the 2022 update of the California Debt and Investment Advisory Committee, and the 2022 Industrial Development Bond Project Program Summary, be received and filed.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, Tran, DoVinh, Klopfenstein, Jones, O'Neill

Noes: (0) None

Absent: (1) K. Nguyen

# RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON DECEMBER 14, 2021 (F: Vault)

It was moved by Member Jones, seconded by Member Brietigam that:

The minutes of the meeting held December 14, 2021, be received and filed.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, Tran, DoVinh, Klopfenstein, Jones, O'Neill

Noes: (0) None

Absent: (1) K. Nguyen

#### <u>ADJOURNMENT</u>

At 8:32 p.m., Chair O'Neill adjourned the meeting. The next Regular Industrial Development Authority Meeting will be held on Tuesday, December 12, 2023.

Lizabeth Vasquez Deputy Secretary

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