

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

ADJOURNMENT

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