

MINUTES  
GARDEN GROVE INDUSTRIAL DEVELOPMENT AUTHORITY  
Regular Meeting  
Tuesday, December 8, 2015  
Courtyard Center  
12732 Main Street, Garden Grove, CA 92840

CONVENE MEETING

At 7:30 p.m., Chair Nguyen convened the meeting.

ROLL CALL: PRESENT: (5) Chair Nguyen, Members Beard, Bui, Jones, Phan

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Tony Flores, Verla Lambert, Cathy Vincent, Charles Mitchell, Virginia Fuller, Lou Correa

RECESS MEETING

At 8:24 p.m., Chair Nguyen declared a recess.

RECONVENE MEETING

At 8:31 p.m., Chair Nguyen reconvened the meeting with all Members present.

2015 ANNUAL REPORT OF THE INDUSTRIAL DEVELOPMENT AUTHORITY  
(F: I-128.1)

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

The 2015 Annual California Industrial Development Financing Advisory Commission report be received and filed.

The motion carried by 5-0 vote as follows:

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

MINUTES (F: Vault)

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

The minutes of the meeting held December 9, 2014, be received and filed.

The motion carried by 5-0 vote as follows:

Ayes:	(5)	Beard, Bui, Jones, Nguyen, Phan
Noes:	(0)	None

ADJOURNMENT

At 8:32 p.m., the meeting was declared adjourned.

Kathleen Bailor, CMC  
Secretary