

MINUTES
GARDEN GROVE INDUSTRIAL DEVELOPMENT AUTHORITY
Regular Meeting
Tuesday, December 11, 2018
Community Meeting Center
11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

At 8:10 p.m., Chair O'Neill convened the meeting in the Council Chamber.

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

 ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Baraa Alkhiyami, Tony Flores, Tom Raber, Craig Durfey, Joe Laricchia, Bob Donelson, Pam Donelson, Leland Sisk

RECESS MEETING

At 8:43 p.m., the meeting was recessed.

RECONVENE MEETING

At 8:46 p.m., the meeting was reconvened with all Members present.

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

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

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

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen, Jones

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 Bui that:

The 2018 update of the California Industrial Development Financing Advisory Commission, and the 2018 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, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen,
Jones
Noes: (0) None

RECEIVE AND FILE MINUTES (F: Vault)

It was moved by Member K. Nguyen, seconded by Member Bui that:

The minutes of the meeting held December 12, 2017, be received and filed.

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

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

ADJOURNMENT

At 8:47 p.m., Chair O'Neill adjourned the meeting.

Teresa Pomeroy, CMC
Secretary