

MINUTES  
GARDEN GROVE INDUSTRIAL DEVELOPMENT AUTHORITY  
Regular Meeting  
Tuesday, December 10, 2019  
Community Meeting Center  
11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

At 6:50 p.m., Chair O'Neill convened the meeting in the Council Chamber.

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

                         ABSENT:      (0)      None

ORAL COMMUNICATIONS

Speakers: Gloria Bram, Nicholas Dibs, Craig Durfey, Lloyd Clark, Robert Harrison, Josh Kaz, Byron Lopez, Sandra De Anda, Pam Donelson, Cynthia Guerra, Michele Zuniga, Jonathan Abacumoff, Marlha Sanchez, Penelope Lopez, Keith Costello, Karen Garcia, Karen Rodriguez, Isela, Karina Servin, Jessie Lopez, Dustin Nguyen, Sean Drexler, D.R. Morris, Gil Sanchez, Kayleigh Levitt, Zella Sanchez-Beard, Roberto Herrera, Joel Robinson, Anthony Lemaster, Manny Escamilla

RECESS MEETING

At 8:02 p.m., the meeting was recessed.

RECONVENE MEETING

At 8:27 p.m., the meeting was reconvened in the Council Chamber with all Members present.

SELECTION OF CHAIR AND VICE CHAIR

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

Chair.

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

Ayes: (7) Brietigam, T. Nguyen, Jones, Bui, Klopfenstein, K. Nguyen,  
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 Klopfenstein, seconded by Member Bui that:

The 2019 update of the California Industrial Development Financing Advisory Commission, and the 2019 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, T. Nguyen, Jones, Bui, Klopfenstein, K. Nguyen,  
O'Neill  
Noes: (0) None

RECEIVE AND FILE MINUTES (F: Vault)

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

The minutes of the meeting held December 11, 2018, be received and filed.

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

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

ADJOURNMENT

At 8:31 p.m., Chair O'Neill adjourned the meeting. The next Regular Industrial Development Authority Meeting will be held on Tuesday, December 8, 2020.

Teresa Pomeroy, CMC  
Secretary