

MINUTES

Oxnard Industrial Development Financing Authority
Special Meeting
July 18, 2006

DRAFT

A. ROLL CALL/POSTING OF AGENDA

At 7:02 p.m. the special meeting of the Oxnard Industrial Development Financing Authority convened in the Council Chambers concurrently with the Oxnard City Council and the Oxnard Housing Authority. Commissioners Thomas E. Holden, Andres Herrera, Dean Maulhardt, John C. Zaragoza and Timothy B. Flynn were present. The Deputy Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Chairman Holden presided and called the meeting to order. Staff members present were: Edmund F. Sotelo, Executive Secretary; Karen Burnham, Assistant Executive Secretary; Gary L. Gillig, General Counsel; and Lourdes A. Lopez, Deputy Secretary Designate. The meeting opened with the pledge of allegiance to the flag of the United States, led by the Rafael and Andrea Tinajero, Ventura County Young Marines, followed by a moment of silence in memory of Stan Kleinman, former Finance Director.

B. PUBLIC COMMENTS

C. INFORMATION/CONSENT

City Clerk's Office

1. SUBJECT: Minutes of the Special Meeting of Industrial Development Financing Authority for December 14, 2004. (001)
RECOMMENDATION: Approve.

Finance Department

2. SUBJECT: Annual Meeting. (003)
RECOMMENDATION: (1) Appoint the Mayor and Mayor Pro Tem as Chairman and Vice Chairman, respectively, of the Industrial Development Financing Authority (IDFA) for a one-year term; and (2) Approve the report summarizing the activities of the IDFA during Fiscal Year 2004-2005.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended. (Maulhardt/Zaragoza) Ayes: Maulhardt, Zaragoza, Flynn, Herrera, and Holden.

E. ADJOURNMENT

At 7:09 p.m. the Industrial Development Financing Authority concurred to adjourn the meeting.

LOURDES A. LOPEZ
Deputy Secretary Designate

THOMAS E. HOLDEN
Chairman

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