

MINUTES

Oxnard Industrial Development Financing Authority  
Special Meeting  
September 16, 2008

A. ROLL CALL/POSTING OF AGENDA

At 7:05 p.m. the special meeting of the Oxnard Industrial Development Financing Authority convened in the Council Chambers concurrently with the Oxnard City Council. Commissioners Thomas E. Holden, Dean Maulhardt, John C. Zaragoza and Andres Herrera were present. Councilman Timothy B. Flynn was absent. The 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: Daniel Martinez, Secretary Designate; Edmund F. Sotelo, Executive Secretary; Karen Burnham, Assistant Executive Secretary; and Alan Holmberg, Acting General Counsel. The meeting opened with the pledge of allegiance to the flag of the United States led by Air Force Master Sergeants Michael Peacock and Errol Arellano, followed by a moment of silence.

B. PUBLIC COMMENTS

C. INFORMATION/CONSENT

City Clerk's Office

1. SUBJECT: Minutes of the Special Meeting of Industrial Development Financing Authority for September 11, 2007. (001)  
RECOMMENDATION: Approve.

Finance Department

2. SUBJECT: Election of Authority Officers for FY 2008-09. (003)  
RECOMMENDATION: Appoint Mayor Holden as Chairman and Mayor Pro Tem Maulhardt as Vice Chairman, each to serve a one-year term.

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

E. ADJOURNMENT

At 7:39 p.m. the Industrial Development Financing Authority concurred to adjourn the meeting.

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DANIEL MARTINEZ  
Secretary Designate

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THOMAS E. HOLDEN  
Chairman