

MINUTES OF THE SPECIAL MEETING OF THE  
INDUSTRIAL DEVELOPMENT AUTHORITY OF THE  
CITY OF VERNON HELD DECEMBER 9, 2014, IN THE  
COUNCIL CHAMBER OF THE CITY HALL LOCATED AT  
4305 SANTA FE AVENUE VERNON, CALIFORNIA

MEMBERS PRESENT: McCormick, Maisano, and Martinez

MEMBERS ABSENT: Davis

The meeting was called to order at 10:15 a.m. by Chairperson McCormick.

Chairperson McCormick announced that there are no changes to the agenda and that this was the time allotted for public comment and inquired whether anyone in the audience wished to address the Authority. No one responded.

**MINUTES**

- 1. Minutes of the Regular Industrial Development Authority Meeting held December 3, 2013.**
- 2. Minutes of the Special Joint Industrial Development Authority et al Meeting held September 16, 2014.**

It was moved by Maisano and seconded by Martinez to approve the above listed minutes. Motion carried, 3-0.

**ORAL REPORTS**

- 3. Brief reports on activities, other brief announcements, and/or directives to staff.**

There were no oral reports.

With no further business, at 10:15 a.m., Chairperson McCormick adjourned the meeting.

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W. Michael McCormick  
Chairperson

ATTEST:

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Maria E. Ayala  
Secretary