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Agenda
City of Vernon
Regular Industrial Development Authority Meeting
Tuesday, December 1, 2015, 9:00 a.m.,
or as soon thereafter as the City Council adjourns its meeting
Council Chamber
4305 Santa Fe Avenue
Vernon, California



W. Michael McCormick, Chairperson
William J. Davis, Chairperson Pro-Tem
Luz Martinez, Director
Melissa Ybarra, Director
Yvette Woodruff-Perez, Director

CALL TO ORDER

CHANGES TO THE AGENDA

PUBLIC COMMENT - At this time the public is encouraged to address the Board of Directors on any matter that is within the subject matter jurisdiction of the Industrial Development Authority.

MINUTES – To be received and filed

1. [Minutes of the Special Industrial Development Authority Meeting held December 9, 2014.](#)

ORAL REPORTS

2. Brief reports on activities and other brief announcements and/or directives to staff.

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Vernon City Hall, located at 4305 Santa Fe Avenue, Vernon, California, and on the City's website, not less than 72 hours prior to the meeting set forth on this agenda. Dated this 25th day of November 2015.

By: _____
Maria E. Ayala
City Clerk

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.

W. Michael McCormick
Chairperson

ATTEST:

Maria E. Ayala
Secretary