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Agenda
City of Vernon
Regular Industrial Development Authority Meeting
Tuesday, December 6, 2016, 9:00 a.m.,
or as soon thereafter as the City Council adjourns its meeting
Council Chamber
4305 Santa Fe Avenue
Vernon, California



William J. Davis, Chairperson
Yvette Woodruff-Perez, Chairperson Pro-Tem
Luz Martinez, Director
Melissa Ybarra, Director
Leticia Lopez, 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 1, 2015](#)

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 1st day of December 2016.

By: _____
Maria E. Ayala
City Clerk

MINUTES OF THE REGULAR MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF THE
CITY OF VERNON HELD DECEMBER 1, 2015, IN THE
COUNCIL CHAMBER OF THE CITY HALL LOCATED AT
4305 SANTA FE AVENUE VERNON, CALIFORNIA

MEMBERS PRESENT: McCormick, Davis, Martinez, Ybarra, and Woodruff-Perez

MEMBERS ABSENT: None

The meeting was called to order at 11:01 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 Special Industrial Development Authority Meeting held December 9, 2014.

It was moved by Martinez and seconded by Woodruff-Perez to approve the above listed minutes. Motion carried, 5-0.

ORAL REPORTS

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

No oral reports provided.

With no further business, at 11:01 a.m., the meeting was adjourned.

William J. Davis
Chairperson

ATTEST:

Maria E. Ayala
Secretary