

MINUTES
CAMARILLO INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
WEDNESDAY, JANUARY 25, 2012

CALL TO ORDER/ROLL CALL

Chairman McDonald called the meeting to order at 5:00 p.m.

Directors Present: Jeanette McDonald, Chairman
 Charlotte Craven, Vice Chairman
 Kevin Kildee, Director
 Michael Morgan, Director
 Don Waunch, Director

Staff Present: Bruce Feng, Executive Director
 Bob Burrow, Community Development Director
 Ronnie Campbell, Treasurer
 Stephen DeCesari, Police Department Commander
 Bruce Feng, Assistant City Manager
 Tom Fox, Public Works Director
 Jeffrie Madland, Secretary
 Richard Petropulos, General Services Director
 Brian Pierik, General Counsel

FLAG SALUTE

Vice Chairman Craven led the Pledge of Allegiance to the Flag.

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS – NONE

III. CONSENT CALENDAR

Vice Chairman Craven moved, seconded by Director Waunch, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Camarillo Industrial Development Authority meeting held January 26, 2011, as presented.

B. Presentation of the Annual Report

Received and filed the Annual Report.

Motion carried 5-0.

IV. DEPARTMENTAL – NONE

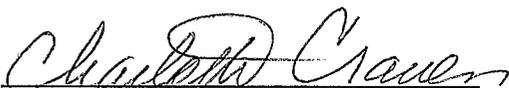
- V. LEGAL COUNSEL – NONE
- VI. COMMENTS FROM STAFF – NONE
- VII. COMMENTS FROM BOARD MEMBERS – NONE
- VIII. ADJOURNMENT

The meeting adjourned at 5:02 p.m.



Secretary

ATTEST:



Chairperson