

MINUTES
CAMARILLO INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
WEDNESDAY, JANUARY 23, 2013

CALL TO ORDER/ROLL CALL

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

Directors Present: Charlotte Craven, Chairman
 Kevin Kildee, Vice Chairman
 Bill Little, Director
 Jeanette McDonald, Director
 Michael Morgan, Director

Staff Present: Bruce Feng, Executive Director
 Dave Norman, Community Development Director
 Stephen DeCesari, Police Department Commander
 Jeffrie Madland, Secretary
 Dan Paranick, Assistant City Manager
 Richard Petropulos, General Services Director
 Brian Pierik, General Counsel
 Tali Tucker, Deputy Public Works Director
 Mark Uribe, Assistant Finance Director

FLAG SALUTE

Director McDonald led the Pledge of Allegiance to the Flag.

- I. AMENDMENTS TO THE AGENDA – NONE
- II. PUBLIC COMMENTS – NONE
- III. CONSENT CALENDAR

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

A. Minutes

Approved the minutes of the Camarillo Industrial Development Authority meeting held January 25, 2012, 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

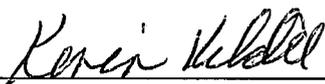
VIII. ADJOURNMENT

The meeting adjourned at 5:01 p.m.



Secretary

ATTEST:



Chairperson