

MINUTES
CAMARILLO INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
WEDNESDAY, JANUARY 28, 2015

CALL TO ORDER/ROLL CALL

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

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

Staff Present: Bruce Feng, Executive Director
 Ronnie Campbell, Treasurer
 Jeffrie Madland, Secretary
 Dave Norman, Assistant City Manager
 Brian Pierik, City Attorney
 Guy Stewart, Police Department Commander
 John Thomas, Assistant General Services Director
 Tali Tucker, Assistant Public Works Director
 Joe Vacca, Interim Community Development Director

FLAG SALUTE

Director Morgan led the Pledge of Allegiance to the Flag.

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

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

A. Minutes

Approved the minutes of the Camarillo Industrial Development Authority meeting held January 22, 2014, as presented.

B. Presentation of the Annual Report

The Annual Report is presented to the Industrial Development Authority Board of Directors. Approval receives and files the Annual Report.

Motion carried 5-0.

IV. DEPARTMENTAL – NONE

V. ADJOURNMENT

The meeting adjourned at 5:02 p.m.

Secretary

ATTEST:

Chairman

DRAFT