

## MINUTES

### GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

A Regular Meeting of the Garden Grove Agency for Community Development was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, October 27, 2009, at 6:48 p.m.

ROLL CALL: PRESENT: (4) CHAIR BROADWATER, MEMBERS DALTON, DO, JONES

ABSENT: (1) MEMBER NGUYEN

#### ORAL COMMUNICATIONS – PUBLIC

None.

#### RECESS

At 7:13 p.m., the Chair declared a recess.

#### RECONVENE

At 7:19 p.m., Chair Broadwater reconvened the meeting Agency Members Dalton, Do, and Jones present.

ASSIGNMENT AND ASSUMPTION AGREEMENT BY AND AMONG UNION DODGE, INC., U.S. FIRST INVESTMENTS, INC., AND GARDEN GROVE HYUNDAI, INC. (F: A-55.240) (XR: A-55.174) (XR: A-55.88) (XR: 55.355) (XR: 43.4)

Staff report dated October 27, 2009, was introduced.

It was moved by Member Do, seconded by Member Jones, and carried by unanimous vote of those present that the Agency Consent to the attached Assignment and Assumption Agreement by and among Union Dodge, Inc., U.S. First Investments, Inc., and Garden Grove Hyundai, Inc., be and hereby is approved; and the Director is authorized to execute the Agency Consent and other documents as necessary to implement the assignment.

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It was moved by Member Do, seconded by Member Jones, and carried by unanimous vote of those present that the minutes of the Regular Meetings of the Agency held July 28, 2009, August 25, 2009, September 8, 2009, and September 22, 2009, and the Special Meeting of September 8, 2009, be and hereby are received and filed.

## ADJOURNMENT

At 7:20 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR  
SECRETARY