

MINUTES

GARDEN GROVE PUBLIC FINANCING AUTHORITY

A Special Meeting of the Garden Grove Public Financing Authority was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, on Tuesday, March 23, 2010, at 7:53 p.m.

ROLL CALL: PRESENT: (5) CHAIR DALTON, MEMBERS BROADWATER, DO, JONES, NGUYEN

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

None.

MINUTES

It was moved by Member Nguyen, seconded by Member Jones, and carried by unanimous vote that the minutes of the Public Financing Authority meeting held March 28, 2006, be and hereby are received and filed.

RESOLUTION ESTABLISHING THE TIME AND PLACE OF THE PUBLIC FINANCING AUTHORITY REGULAR MEETINGS (F: P-127.1)

Staff reported dated March 23, 2010, was introduced and reviewed by staff.

RESOLUTION NO. 9

It was moved by Member Broadwater, seconded by Member Do, and carried by unanimous vote that full reading of Resolution No. 9 be waived, and said Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE PUBLIC FINANCING AUTHORITY ESTABLISHING REGULAR MEETING DATES, be and hereby is adopted.

ADJOURNMENT

At 7:55 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
SECRETARY