

MINUTES

CITY OF DELANO FINANCING AUTHORITY – SPECIAL MEETING July 19, 2010

CALL TO ORDER

Chairman Morris called the meeting to order at 5:12 p.m. in the City Hall Council Chambers, 1015 – Avenue.

FLAG SALUTE

Chairman Morris led the flag salute.

ROLL CALL

Board members present: Chavez, Hill, Morris, Vallejo

Board members absent: Ramirez

OFFICIALS PRESENT

Assistant City Manager Kivley, City Attorney Alan Peake, City Clerk Kraft, Finance Director Flynn, Police Chief DeRosia, Transportation & General Services Director Newhouse, Community Services Director Tracey, Public Works Director & City Engineer Dowling, Chief of Corrections Galaza, Economic Development & Redevelopment Director Reyna, Engineering Consultant Wankum

SPECIAL AGENDA ITEM

1. Resolution of the Board of Directors of the Delano Financing Authority Establishing a Regular Meeting Schedule and Providing for Other Matters Related Thereto

Mr. Peake presented the staff report. He explained the resolution will set regular meeting dates.

Moved by Board Member Chavez, seconded by Board Member Vallejo and unanimously carried to adopt Resolution No. 2010-01 establishing a regular meeting schedule and providing for other matters related thereto.

ADJOURNMENT

Chairman Morris adjourned the meeting at 5:14 p.m.

Phyllis A. Kraft, City Clerk