

**MINUTES  
IMPROVEMENT AGENCY MEETING  
TUESDAY, JANUARY 18, 2005**

**CALL TO ORDER** Chair Shoals called the meeting to order at 9:56 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

**ROLL CALL**

Agency: Board Members Ashton, Ekbohm, Lieberman, Vice Chair Versaw, and Chair Shoals.

Agency Staff: Executive Director Anderson, General Counsel Koczanowicz, Agency Secretary McMahon, Agency Finance Director Chapman, Deputy Director Raper, Former Interim Police Chief Gardiner, and Recreation Manager Petker were also present.

**PUBLIC COMMUNICATIONS** The Chair opened the floor to any member of the public for comment on items of interest which were within the jurisdiction of the Agency but were not listed on the agenda. No one responded and the Chair closed the Public Communications segment for this portion of the meeting.

**AGENCY CONSENT AGENDA**

It was m/s by Board Members Lieberman/Ekbohm to approve Consent Agenda Item Nos. IA-1 and IA-2 as recommended. The motion carried on the following roll call vote:

AYES: Board Members Ashton, Ekbohm, Lieberman, Vice Chair Versaw, and Chair Shoals.  
NOES: Board Members - None.  
ABSENT: Board Members - None.  
ABSTAIN: Board Members - None.

**IA-1. Minutes of the Improvement Agency Meeting of December 20, 2004.**

**Action:** Approve as submitted.

**IA-2. Trustee Fees for Tax Allocation Notes.**

**Action:** Adopted Resolution No. IA-05-00 to appropriate \$2,300 for Trustee Administration fees associated with the sale of Tax Allocation Notes.

**Resolution No. IA-05-00: A Resolution of the Board of Directors of the Grover Beach Improvement Agency Adopting the 4<sup>th</sup> Amendment to the Annual Appropriation Resolution No. IA-04-08 by Appropriating \$2,300 for Trustee Fees.**

**AGENCY - BUSINESS**

None at this time.

**ADJOURNMENT** There being no further business to come before the Improvement Agency, Chair Shoals adjourned the meeting at 9:58 p.m.

/s/ JOHN P. SHOALS, CHAIR

Attest:

/s/ DONNA L. McMAHON, AGENCY SECRETARY  
(Approved at IA Mtg 2/7/05)