SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY REGULAR MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA FEBRUARY 22, 2024 PAGE 1

CALL TO ORDER

The Regular Meeting of the Successor Agency to the Industry Urban-Development Agency was called to order by Chair Cory C. Moss at 9:02 a.m., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California.

FLAG SALUTE

The flag salute was led by Chair Moss.

AB 2449 VOTE ON EMERGENCY CIRCUMSTANCES (IF NECESSARY)

There was no need for AB 2449 vote since there were no Board Members taking part remotely. The webcast was then terminated.

ROLL CALL

PRESENT: Cory C. Moss, Chair

Cathy Marcucci, Vice Chair Michael Greubel, Board Member Mark D. Radecki, Board Member Newell Ruggles, Board Member

STAFF PRESENT: Josh Nelson, Executive Director; Bing Hyun, Assistant Executive Director; James M. Casso, Legal Counsel; Bianca Sparks, Assistant Legal Counsel; and Julie Gutierrez-Robles, Secretary.

PRESENTATIONS

There were none.

CONSENT ITEMS

Mike Greenspan and Armando Herman each spoke for one minute in opposition to the Consent Calendar.

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR FEBRUARY 8, 2024

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RECOMMENDED ACTION: February 8, 2024.

Ratify the Register of Demands for

6.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR FEBRUARY 22, 2024

RECOMMENDED ACTION:

Approve the Register of Demands

and authorize the appropriate City Officials to pay the bills.

MOTION BY BOARD MEMBER GREUBEL, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:

BOARD MEMBERS:

GREUBEL, RADECKI, RUGGLES,

VC/MARCUCCI, C/MOSS

NOES:

BOARD MEMBERS:

NONE

ABSENT

BOARD MEMBERS:

NONE

ABSTAIN

BOARD MEMBERS:

NONE

ACTION ITEMS-NONE

PUBLIC HEARINGS-NONE

CLOSED SESSION-NONE

EXECUTIVE DIRECTOR REPORTS

There were none.

AB 1234 REPORTS

There were none.

BOARD MEMBER COMMUNICATIONS

There were none.

PUBLIC COMMENTS

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Mike Greenspan and Armando Herman each spoke for one minute about their first amendment freedom of speech rights, to include the tolerance of all unpleasant forms of speech. They spoke about their opposition to government policies/leadership and provided documents for the record.

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 9:18 a.m.

Cory **C**. Moss, Chair

Julie Gutierrez-Robles, Secretary