
INDUSTRY PUBLIC FACILITIES AUTHORITY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 23, 2024
PAGE 1

The Special Meeting of the Industry Public Facilities Authority of the City of Industry, California, was called to order by Chair Cory C. Moss at 8:33 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
Michael Greubel, Board Member
Steve Marcucci, Board Member
Mark D. Radecki, Board Member
Newell Ruggles, Board Member

STAFF PRESENT: Josh Nelson, City Manager, Bing Hyun, Assistant City Manager; James M. Casso, General Counsel; and Julie Gutierrez-Robles, Secretary.

Chair Moss asked for a staff report on Item Nos. 5.2 and 5.3.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE MINUTES OF THE JULY 13, 2023 SPECIAL MEETING AND THE MARCH 14, 2024 JOINT SPECIAL MEETING

RECOMMENDED ACTION: *Approve as submitted.*

5.2 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ROGERS, ANDERSON, MALODY & SCOTT, LLP, FOR AUDITING SERVICES EXTENDING THE TERM THROUGH JUNE 30, 2025, AND INCREASING COMPENSATION BY \$8,490.00

RECOMMENDED ACTION: *Approve Amendment No.*

INDUSTRY PUBLIC FACILITIES AUTHORITY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 23, 2024
PAGE 2

Director of Finance Yamini Pathak provided a staff report and stated the agreement says there are three (3) one-year extensions available and recommends that the Authority approve the amendment to exercise one (1) of the three-year extensions and to increase compensation. She was available to answer any questions.

5.3 CONSIDERATION OF RESOLUTION NO. IPFA 2024-01 - A RESOLUTION OF THE CITY OF INDUSTRY PUBLIC FACILITIES AUTHORITY ("IPFA") ADOPTING THE FY 2024 – 2025 IPFA BUDGET.

RECOMMENDED ACTION:
01.

Adopt Resolution No. IPFA 2024-

Director of Finance, Yamini Pathak provided a staff report on FY 2024 – 2025 IPFA Budget and was available to answer any questions.

There were no public comments.

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

AYES:	BOARD MEMBERS:	GREUBEL, MARCUCCI, RADECKI, RUGGLES, C/MOSS
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	NONE
ABSTAIN	BOARD MEMBERS:	NONE

ADJOURNMENT

There being no further business, the Industry Public Facilities Authority adjourned at 8:39 a.m.



Cory C. Moss, Chair



Julie Gutierrez-Robles, Secretary