
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 22, 2024
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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 9:00 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, Vice Chair
Steve Marcucci, Board Member
Mark D. Radecki, Board Member
Newell Ruggles, Board Member

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

PRESENTATIONS

There were none.

CONSENT ITEMS

Board Member Ruggles asked for a staff report on Item No. 6.3.

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

RECOMMENDED ACTION:
July 11, 2024.

Ratify the Register of Demands for

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

RECOMMENDED ACTION: *Approve the Register of Demands and authorize the appropriate Agency Officials to pay the bills.*

6.3 CONSIDERATION OF CHANGE ORDER NO. 10 IN THE AMOUNT OF \$879,146.26 FOR THE GRAND AVENUE AND GOLDEN SPRINGS DRIVE INTERSECTION IMPROVEMENTS (CONTRACT NO. GGS-0387)

RECOMMENDED ACTION: *Approved Change Order No. 10.*

Engineering Manager Mat Hudson provided background of the Grand Avenue and Golden Springs Drive intersection improvements and reviewed change order No. 10. Mat Hudson was available to answer any questions.

Armando Herman spoke for one minute in opposition to the Consent Calendar.

Mayor Moss asked if there were any other public comments regarding the Consent Calendar, there were none.

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

AYES:	BOARD MEMBERS:	MARCUCCI, RADECKI, RUGGLES, VC/GREUBEL, 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.

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AB 1234 REPORTS

There were none.

BOARD MEMBER COMMUNICATIONS

There were none.

Chair Moss recessed the meeting at 9:08 a.m.

Chair Moss reconvened the meeting at 12:14 p.m.


PUBLIC COMMENTS

Mayor Moss acknowledged one speaker card from Armando Herman, but he was no longer present. Mayor Moss asked if there were any other public comments.

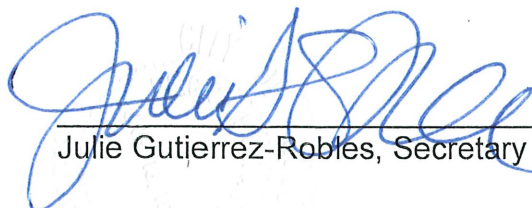
There were none.

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 12:16 p.m.



Cory C. Moss, Chair



Julie Gutierrez-Robles, Secretary