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CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
CITY OF INDUSTRY, CALIFORNIA  
REGULAR MEETING MINUTES  
AUGUST 12, 2015  
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**CALL TO ORDER**

The Regular Meeting of the Civic-Recreational-Industrial Authority of the City of Industry, California, was called to order by Chairman Howard Lim at 9:00 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

**FLAG SALUTE**

The flag salute was led by Chairman Lim.

**ROLL CALL**

PRESENT: Howard Lim, Chairman  
Dean Marshall, Vice Chairman  
L. Ronald Cipriani, Board Member  
David Carmany, Board Member  
Dave Youpa, Board Member

STAFF PRESENT: Paul J. Phillips, Executive Director; James M. Casso, General Counsel; John Ballas, Engineer; Cecelia Dunlap, Assistant Secretary; and Carol Perez, Expo Center Manager.

**PUBLIC COMMENTS**

There were no public comments.

**STATUS REPORT ON EXPO CENTER**

Expo Center Manager Perez informed the Board Members of the activities occurring at the Expo Center.

**CONSIDERATION OF REGISTER OF DEMANDS SUBMITTED BY THE INDUSTRY HILLS EXPO CENTER**

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY VICE CHAIRMAN MARSHALL, TO RECEIVE AND FILE THE REGISTER OF DEMANDS SUBMITTED BY THE INDUSTRY HILLS EXPO CENTER. MOTION CARRIED 5-0.

**CONSIDERATION OF THE MINUTES OF THE JUNE 10, 2015 REGULAR MEETING**

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MOTION BY BOARD MEMBER CARMANY, AND SECOND BY SECOND BY VICE CHAIRMAN MARSHALL TO APPROVE AS SUBMITTED, SUBJECT TO THE CORRECTION OF THE SPELLING OF BOARD MEMBER CIPRIANI'S NAME. MOTION CARRIED 5-0.

**CONSIDERATION OF REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT**

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER YOUPA TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE PERSONNEL TO PAY THE BILLS. MOTION CARRIED 5-0.

**CONSIDERATION OF CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY FINANCIAL REPORT FOR JUNE 2015**

MOTION BY BOARD MEMBER CIPRIANI, AND SECOND BY BOARD MEMBER YOUPA TO RECEIVE AND FILE REPORT. MOTION CARRIED 5-0.

**ADJOURNMENT**

There being no further business, the Civic-Recreational-Industrial Authority adjourned.



Howard Lim, Chairman



Cecelia Dunlap, Assistant Secretary