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CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
CITY OF INDUSTRY, CALIFORNIA  
REGULAR MEETING MINUTES  
MAY 13, 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  
David Carmany, Board Member  
L. Ronald Cipriani, Board Member  
Dave Youpa, Board Member

STAFF PRESENT: Kevin Radecki, Executive Director; Gregory M. Murphy, Deputy General Counsel; Cecelia Dunlap, Assistant Secretary; John Ballas, Engineer; 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 BOARD MEMBER YOPA, TO RECEIVE AND FILE THE REGISTER OF DEMANDS SUBMITTED BY THE INDUSTRY HILLS EXPO CENTER. MOTION CARRIED 4-0, WITH VICE CHAIRMAN MARSHALL ABSTAINING.

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**CONSIDERATION TO AUTHORIZE THE EXPO CENTER TO ENTER INTO LICENSE AGREEMENTS FOR USE OF THE GRAND ARENA PURSUANT TO THE TERMS AND CONDITIONS AS SET FORTH IN THE REPORT SUBMITTED BY THE EQ CONSULTANT**

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY VICE CHAIRMAN MARSHALL TO AUTHORIZE THE EXPO CENTER TO ENTER INTO LICENSE AGREEMENTS FOR USE OF THE GRAND ARENA PURSUANT TO THE TERMS AND CONDITIONS AS SET FORTH IN THE REPORT SUBMITTED BY THE EQ CONSULTANT. MOTION CARRIED 5-0.

**CONSIDERATION OF THE MINUTES OF THE MARCH 11, 2015 REGULAR MEETING**

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY SECOND BY BOARD MEMBER CIPRIANI TO APPROVE AS SUBMITTED. MOTION CARRIED 5-0.

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

MOTION BY BOARD MEMBER YOUPA, AND SECOND BY VICE CHAIRMAN MARSHALL 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 MARCH 2015**

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

**CONSIDERATION OF RESOLUTION NO. CRIA 2015-01 - A RESOLUTION OF THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A BUDGET FOR THE FISCAL YEAR 2015-2016**

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY VICE CHAIRMAN MARSHALL TO APPROVE RESOLUTION NO. CRIA 2015-01. MOTION CARRIED 5-0.


**ADJOURNMENT**

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

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Howard Lim, Chairman



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Cecelia Dunlap, Assistant Secretary