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CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
SEPTEMBER 7, 2016  
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The Regular Meeting of the Civic-Recreational-Industrial Authority of the City of Industry, California, was called to order by Chairman Howard Lim at 9:04 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

**FLAG SALUTE**

The flag salute was led by Chairman Howard Lim.

**ROLL CALL**

PRESENT: Howard Lim, Chairman  
David Carmany, Board Member  
Catherine Marcucci, Board Member  
Becky Simon, Board Member

ABSENT: Larry Hartmann, Board Member

STAFF PRESENT: Paul J. Philips, Executive Director; Bianca Sparks, Deputy General Counsel; Cecelia Dunlap, Assistant Secretary.

Chairman Lim introduced and welcomed new Board Member Catherine Marcucci.

**PUBLIC COMMENTS**

There were no public comments.

**STATUS REPORT ON EXPO CENTER**

This item was continued to the next regular scheduled meeting.

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

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER SIMON, TO RECEIVE AND FILE THE REGISTER OF DEMANDS SUBMITTED BY THE INDUSTRY HILLS EXPO CENTER. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CARMANY, MARCUCCI, SIMON, LIM

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NOES: BOARD MEMBERS: NONE  
ABSENT: BOARD MEMBERS: HARTMANN  
ABSTAIN: BOARD MEMBERS: NONE

**PRESENTATION AND DISCUSSION REGARDING THE EXPO CENTER'S LICENSE AGREEMENTS WITH AMERICAN SUPERCAMP, LLC, AND LYNDIA TJARKS AGILITY PRODUCTIONS, FOR USE OF THE GRAND ARENA**

MOTION BY BOARD MEMBER SIMON, AND SECOND BY BOARD MEMBER CARMANY TO RECEIVE AND FILE. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CARMANY, MARCUCCI, SIMON, LIM  
NOES: BOARD MEMBERS: NONE  
ABSENT: BOARD MEMBERS: HARTMANN  
ABSTAIN: BOARD MEMBERS: NONE

**CONSIDERATION OF THE MINUTES OF THE APRIL 13, 2016; MAY 11, 2016; JUNE 8, 2016; AND JULY 13, 2016 REGULAR MEETINGS**

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER SIMON TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE PERSONNEL TO PAY THE BILLS. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CARMANY, MARCUCCI, SIMON, LIM  
NOES: BOARD MEMBERS: NONE  
ABSENT: BOARD MEMBERS: HARTMANN  
ABSTAIN: BOARD MEMBERS: NONE

Expo Center Manager Carol Perez arrived at 9:10 a.m.

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

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER SIMON TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE PERSONNEL TO PAY THE BILLS. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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AYES: BOARD MEMBERS: CARMANY, MARCUCCI, SIMON, LIM  
NOES: BOARD MEMBERS: NONE  
ABSENT: BOARD MEMBERS: HARTMANN  
ABSTAIN: BOARD MEMBERS: NONE

**PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S FINANCIAL REPORT FOR JULY 2016**

MOTION BY BOARD MEMBER SIMON, AND SECOND BY BOARD MEMBER CARMANY TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CARMANY, MARCUCCI, SIMON, LIM  
NOES: BOARD MEMBERS: NONE  
ABSENT: BOARD MEMBERS: HARTMANN  
ABSTAIN: BOARD MEMBERS: NONE

**STATUS REPORT ON EXPO CENTER**

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

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER SIMON, TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CARMANY, MARCUCCI, SIMON, LIM  
NOES: BOARD MEMBERS: NONE  
ABSENT: BOARD MEMBERS: HARTMANN  
ABSTAIN: BOARD MEMBERS: NONE

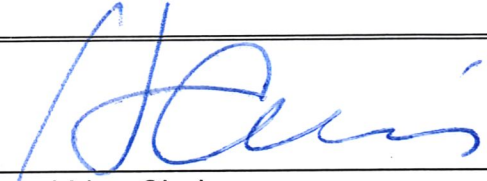
**ADJOURNMENT**

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:16 a.m.

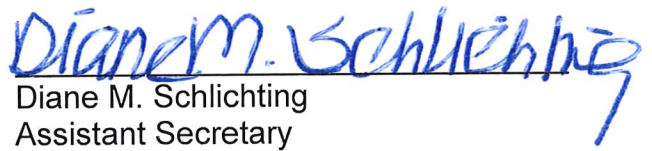
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Howard Lim, Chairman



Diane M. Schlichting  
Assistant Secretary