
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
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CALL TO ORDER

The Special Meeting of the Successor Agency to the Industry Urban-Development Agency was called to order by Chairman Radecki at 4:18 p.m., in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Chairman Radecki.

ROLL CALL

PRESENT: Mark Radecki, Chairman
Cory Moss, Vice Chair
Jeff Parriott, Board Member
Newell Ruggles, Board Member

ABSENT: Roy Haber, Board Member

STAFF PRESENT: Kevin Radecki, Executive Director; and Diane M. Schlichting, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

Assistant Secretary Schlichting announced there was a need for Closed Session as follows:

- 5.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Successor Agency Legal Counsel Pursuant to Government Code Section 54957(b)(1)
- 5.2 PUBLIC EMPLOYEE APPOINTMENT: Successor Agency Legal Counsel Pursuant to Government Code Section 54957(b)(1)

There were no public comments on the Closed Session item.

Chairman Radecki recessed the meeting into Closed Session at 4:19 p.m.

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RECONVENE SUCCESSOR AGENCY BOARD MEETING

Chairman Radecki reconvened the meeting at 4:26 p.m. All members of the Board were present, except Board Member Haber who were absent.

With regard to Closed Session Item 5.1, by a 3-1 vote, the Successor Agency agreed to terminate the Agency Legal Counsel contract with Richards Watson & Gershon, by the following vote:

AYES: Board Member Ruggles, Vice Chair Moss, and Chairman Radecki

NOES: Board Member Parriott

ABSENT: Board Member Haber

ABSTAIN: None

With regard to Closed Session Item 5.2, by a 3-1 vote, the Successor Agency agreed to appoint James M. Casso of the law firm Casso and Sparks, LLP, to serve as Agency Legal Counsel, by the following vote:

AYES: Board Member Ruggles, Vice Chair Moss, and Chairman Radecki

NOES: Board Member Parriott

ABSENT: Board Member Haber

ABSTAIN: None

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned.



Mark D. Radecki, Chairman


Diane M. Schlichting, Assistant Secretary