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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
OCTOBER 8, 2015  
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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 Chairman Radecki at 8:02 a.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 Chairman  
Abraham Cruz, Board Member  
Newell Ruggles, Board Member

ABSENT: Roy Haber, Board Member

IT WAS MOVED BY VICE CHAIR MOSS, AND SECOND BY CHAIRMAN RADECKI TO GRANT BOARD MEMBER HABER AN EXCUSED ABSENCE. MOTION CARRIED 4-0, WITH BOARD MEMBER HABER ABSENT.

STAFF PRESENT: Paul Philips, Executive Director; James Casso, Legal Counsel; and Diane M. Schlichting, Assistant Secretary.

**PUBLIC COMMENTS**

There were no public comments.

**CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE SUCCESSOR AGENCY AND THE PUN GROUP, LLP, TO PROVIDE AUDITING SERVICES FOR FISCAL YEAR 2015-2016**

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER CRUZ TO APPROVE THE AGREEMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, RUGGLES, VC/MOSS, AND C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	HABER
ABSTAIN:	BOARD MEMBERS:	NONE

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**CONSIDERATION OF FOURTH AMENDMENTS TO THE PURCHASE AND SALE AGREEMENT FOR THE PROPERTIES LOCATED AT THE EAST SIDE OF AZUSA AVENUE, NORTH OF RAILROAD STREET, AND 17300 CHESTNUT STREET; AND THE NORTHEAST CORNER OF PARRIOTT PLACE AND DON JULIAN ROAD**

Legal Counsel Casso presented a report.

- a. **CONSIDERATION OF RESOLUTION NO. SA 2015-12 - RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING THE FOURTH AMENDMENT TO THE PURCHASE AND SALE AGREEMENT BETWEEN THE SUCCESSOR AGENCY AND CT CHESTNUT, LLC, FOR THE PROPERTY LOCATED AT THE EAST SIDE OF AZUSA AVENUE, NORTH OF RAILROAD STREET, AND 17300 CHESTNUT STREET IN THE CITY OF INDUSTRY**

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER RUGGLES TO ADOPT RESOLUTION NO. SA 2015-12. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, RUGGLES, VC/MOSS, AND C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	HABER
ABSTAIN:	BOARD MEMBERS:	NONE

- b. **CONSIDERATION OF RESOLUTION NO. SA 2015-13 - RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING THE FOURTH AMENDMENT TO THE PURCHASE AND SALE AGREEMENT BETWEEN THE SUCCESSOR AGENCY AND CT PARRIOTT, LLC, FOR THE PROPERTY LOCATED AT THE NORTHEAST CORNER OF PARRIOTT PLACE AND DON JULIAN ROAD IN THE CITY OF INDUSTRY**

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER RUGGLES TO ADOPT RESOLUTION NO. SA 2015-13. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, RUGGLES, VC/MOSS, AND C/RADECKI
NOES:	BOARD MEMBERS:	NONE

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ABSENT: BOARD MEMBERS: HABER  
ABSTAIN: BOARD MEMBERS: NONE

**CONSIDERATION OF RESOLUTION NO. SA 2015-14 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING THE FIRST AMENDMENT TO THE PURCHASE AND SALE AGREEMENT BETWEEN THE SUCCESSOR AGENCY AND GENERAL EQUITY COMPANY, LLC, FOR THE PROPERTY LOCATED AT 14624 AND 14700 NELSON AVENUE IN THE CITY OF INDUSTRY**

Legal Counsel Casso presented a report.

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY VICE CHAIR MOSS TO ADOPT RESOLUTION NO. SA 2015-14. MOTION CARRIED 4-0, WITH BOARD MEMBER HABER ABSENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CRUZ, RUGGLES, VC/MOSS, AND C/RADECKI  
NOES: BOARD MEMBERS: NONE  
ABSENT: BOARD MEMBERS: HABER  
ABSTAIN: BOARD MEMBERS: NONE

**ADJOURNMENT**

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

  
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Mark D. Radecki, Chairman

  
Diane M. Schlichting, Assistant Secretary