
INDUSTRY PUBLIC FACILITIES AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 11, 2015
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CALL TO ORDER

The Regular Meeting of the Industry Public Facilities Authority of the City of Industry, California, was called to order by Chairman Mark D. Radecki at 9:31 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Chairman Mark D. Radecki.

ROLL CALL

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

ABSENT: Roy Haber, Board Member

MOTION BY BOARD MEMBER PARRIOTT, AND SECOND BY VICE CHAIR MOSS TO GRANT BOARD MEMBER HABER AN EXCUSED ABSENCE. MOTION CARRIED 4-0, WITH BOARD MEMBER HABER ABSENT.

STAFF PRESENT: Kevin Radecki, Executive Director; James Casso, General Counsel; and Cecelia Dunlap, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF THE MINUTES OF THE MAY 14, 2015 REGULAR MEETING

MOTION BY BOARD MEMBER PARRIOTT, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE THE MINUTES AS SUBMITTED. MOTION CARRIED 4-0, WITH BOARD MEMBER HABER ABSENT.

CONSIDERATION OF A PROPOSAL SUBMITTED BY EADIE AND PAYNE, LLP TO PROVIDE AUDITING SERVICES FOR THE INDUSTRY FACILITIES AUTHORITY FOR THE FISCAL YEAR 2015-2016

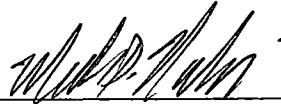
MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER RUGGLES TO

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APPROVE THE PROPOSAL. MOTION CARRIED 4-0, WITH BOARD MEMBER HABER ABSENT.

ADJOURNMENT

There being no further business, the Industry Public Facilities Authority adjourned.



MARK D. RADECKI
CHAIRMAN



CECELIA DUNLAP
ASSISTANT SECRETARY