
**INDUSTRY PUBLIC FACILITIES AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 12, 2015
PAGE 1**

CALL TO ORDER

The Regular Meeting of the Industry Public Facilities Authority of the City of Industry, California, was called to order by President Mark D. Radecki at 9:36 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

ROLL CALL

PRESENT: Mark Radecki, Chairman
Cory C. Moss, Vice Chair
Abraham N. Cruz, Board Member
Roy Haber, Board Member
Newell Ruggles, Board Member

STAFF PRESENT: Paul J. Philips, Executive Director; James M. Casso, City Attorney; and Cecelia Dunlap, Deputy City Clerk.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF RESOLUTION NO. PFA 2015-03 - A RESOLUTION OF THE CITY OF INDUSTRY PUBLIC FACILITIES AUTHORITY AUTHORIZING THE PURCHASE OF THE CITY OF INDUSTRY SUBORDINATE SALES TAX REVENUE BONDS, SERIES 2015B, AND APPROVING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT AND A BOND PURCHASE AGREEMENT AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH


MOTION BY BOARD MEMBER HABER, AND SECOND BY VICE CHAIR MOSS TO ADOPT RESOLUTION NO. PFA 2015-03. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

| | | |
|-----------------|-----------------------|--|
| AYES: | BOARD MEMBERS: | CRUZ, HABER, RUGGLES, MOSS, RADECKI |
| NOES: | BOARD MEMBERS: | NONE |
| ABSENT: | BOARD MEMBERS: | NONE |
| ABSTAIN: | BOARD MEMBERS: | NONE |


ADJOURNMENT

INDUSTRY PUBLIC FACILITIES AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 12, 2015
PAGE 2

There being no further business, the Industry Public Facilities Authority adjourned at 9:38 a.m.



MARK D. RADECKI
CHAIRMAN



CECELIA DUNLAP
ASSISTANT SECRETARY