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**INDUSTRY PUBLIC FACILITIES AUTHORITY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
FEBRUARY 11, 2016  
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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 President Mark D. Radecki at 10:46 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  
Newell Ruggles, Board Member

**ABSENT:** Roy Haber, Board Member

**STAFF PRESENT:** Paul J. Philips, Executive Director; James M. Casso, City Attorney; and Cecelia Dunlap, Assistant Secretary.

**PUBLIC COMMENTS**

There were no public comments.

**CONSIDERATION OF THE MINUTES OF THE NOVEMBER 12, 2015 REGULAR MEETING**

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

<b>AYES:</b>	<b>BOARD MEMBERS:</b>	<b>CRUZ, RUGGLES, MOSS, RADECKI</b>
<b>NOES:</b>	<b>BOARD MEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>BOARD MEMBERS:</b>	<b>HABER</b>
<b>ABSTAIN:</b>	<b>BOARD MEMBERS:</b>	<b>NONE</b>

**CONSIDERATION OF RESOLUTION NO PFA 2016-01 – A RESOLUTION OF THE INDUSTRY PUBLIC FACILITIES AUTHORITY OF THE CITY OF INDUSTRY, CALIFORNIA, AMENDING RESOLUTION NO. PFA 2015-01 TO AMEND THE ANNUAL BUDGET FOR FISCAL YEAR 2015-16**

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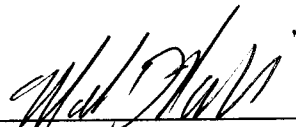
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MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER CRUZ TO ADOPT RESOLUTION NO. PFA 2016-01. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

**ADJOURNMENT**

There being no further business, the Industry Public Facilities Authority adjourned at 10:48 a.m.

  
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MARK D. RADECKI  
CHAIRMAN

  
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CECELIA DUNLAP  
ASSISTANT SECRETARY