
INDUSTRY PUBLIC FACILITIES AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 14, 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 11:08 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, Deputy City Clerk.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF THE MINUTES OF THE OCTOBER 8, 2015 REGULAR MEETING

CONSIDERATION OF THE STATEMENT OF INVESTMENT POLICY

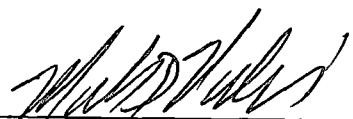
MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER CRUZ TO APPROVE THE MINUTES AS SUBMITTED, AND APPROVE THE STATEMENT OF INVESTMENT POLICY AS SUBMITTED. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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


ADJOURNMENT

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There being no further business, the Industry Public Facilities Authority adjourned at 11:09 a.m.



MARK D. RADECKI
CHAIRMAN



CECELIA DUNLAP
ASSISTANT SECRETARY