
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 8, 2017
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The Regular Meeting of the Civic-Recreational-Industrial Authority of the City of Industry, California, was called to order by Chairman Howard Lim at 9:00 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Chairman Howard Lim.

ROLL CALL

PRESENT: Howard Lim, Chairman
David Carmany, Board Member
Larry Hartmann, Board Member
Danny Molina, Board Member

ABSENT: Catherine Marcucci, Board Member

STAFF PRESENT: Paul J. Phillips, Executive Director; James M. Casso, General Counsel; Diane M. Schlichting, Assistant Secretary, and Cory Moss, Expo Center Co-Manager.

PUBLIC COMMENTS

There were no public comments.

STATUS REPORT ON EXPO CENTER

Expo Center Co-Manager Moss informed the Board Members of the activities occurring at the Expo Center.

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER MOLINA TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CARMANY, HARTMANN, MOLINA, LIM
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	MARCUCCI
ABSTAIN:	BOARD MEMBERS:	NONE

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**CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE
INDUSTRY HILLS EXPO CENTER FOR FEBRUARY 2017**

MOTION BY BOARD MEMBER HARTMANN, AND SECOND BY BOARD MEMBER CARMANY TO RECEIVE AND FILE THE REGISTER OF DEMANDS SUBMITTED BY THE INDUSTRY HILLS EXPO CENTER. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CARMANY, HARTMANN, MOLINA, LIM
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	MARCUCCI
ABSTAIN:	BOARD MEMBERS:	NONE

**CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE
FINANCE DEPARTMENT FOR MARCH 8, 2017**

MOTION BY BOARD MEMBER MOLINA, AND SECOND BY BOARD MEMBER CARMANY TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE PERSONNEL TO PAY THE BILLS. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CARMANY, HARTMANN, MOLINA, LIM
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	MARCUCCI
ABSTAIN:	BOARD MEMBERS:	NONE

**PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-
INDUSTRIAL AUTHORITY'S FINANCIAL REPORT FOR DECEMBER 2016**

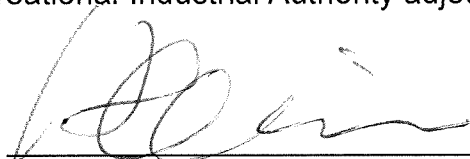
MOTION BY BOARD MEMBER HARTMANN, AND SECOND BY BOARD MEMBER CARMANY TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CARMANY, HARTMANN, MOLINA, LIM
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	MARCUCCI
ABSTAIN:	BOARD MEMBERS:	NONE

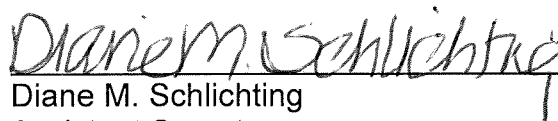
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ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:06 a.m.



Howard Lim, Chairman



Diane M. Schlichting
Assistant Secretary