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CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
FEBRUARY 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 9:01 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  
Catherine Marcucci, Board Member  
Danny Molina, Board Member

STAFF PRESENT: Paul J. Philips, 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 HARTMANN TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

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

MOTION BY BOARD MEMBER HARTMANN, AND SECOND BY BOARD MEMBER MOLINA TO RECEIVE AND FILE THE REGISTER OF DEMANDS SUBMITTED BY THE INDUSTRY HILLS EXPO CENTER. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

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

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER HARTMANN TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE PERSONNEL TO PAY THE BILLS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

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

MOTION BY BOARD MEMBER HARTMANN, AND SECOND BY BOARD MEMBER CARMANY TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

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ABSTAIN: BOARD MEMBERS: NONE

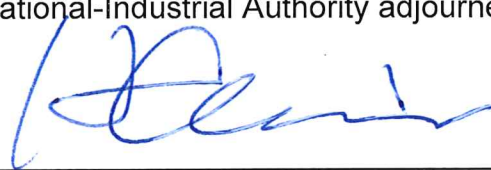
**CONSIDERATION OF THE STATEMENT OF INVESTMENT POLICY**


MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER HARTMANN TO APPROVE AS SUBMITTED. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

**ADJOURNMENT**

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:05 a.m.

  
Howard Lim, Chairman

  
Diane M. Schlichting  
Assistant Secretary