
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 24, 2017
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The Special 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
Danny Molina, Board Member

ABSENT: Catherine Marcucci, 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 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 APRIL 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 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 MINUTES OF THE SEPTEMBER 7, 2016 REGULAR
MEETING, DECEMBER 7, 2016 REGULAR MEETING, AND JANUARY 11, 2017
REGULAR MEETING**

MOTION BY CHAIRMAN LIM, AND SECOND BY BOARD MEMBER CARMANY TO
APPROVE AS SUBMITTED. 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 MAY 10, 2017**

MOTION BY BOARD MEMBER HARTMANN, AND SECOND BY BOARD MEMBER
MOLINA TO RATIFY THE REGISTER OF DEMANDS FOR MAY 10, 2017. 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 FEBRUARY 28, 2017**

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MOTION BY BOARD MEMBER MOLINA, AND SECOND BY BOARD MEMBER HARTMANN 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

DISCUSSION AND CONSIDERATION OF APPOINTING JOSEPH EMMONS AS THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S REPRESENTATIVE TO SERVE ON THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY

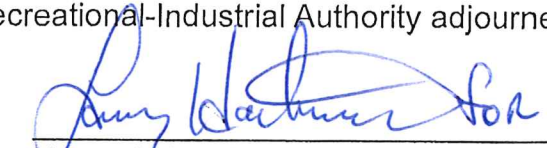
Executive Director Philips provided a staff report.

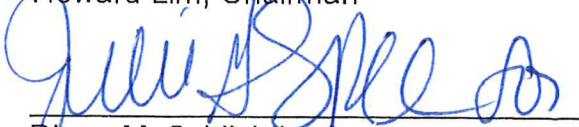
MOTION BY BOARD MEMBER MOLINA, AND SECOND BY BOARD MEMBER HARTMANN TO APPOINT JOSEPH EMMONS TO SERVE ON THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:08 a.m.


Howard Lim, Chairman


Diane M. Schlichting
Assistant Secretary