
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 16, 2018
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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 3:02 p.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
Larry Hartmann, Board Member
David Carmany, Board Member
Danny Molina, Board Member

ABSENT: John Karns, Board Member

STAFF PRESENT: Paul J. Philips, Executive Director; James M. Casso, General Counsel; Diane M. Schlichting, Secretary; Cory C. Moss, Expo Facility Co-Manager; and Jeff Cowen, Expo Facility Director.

MOTION BY BOARD MEMBER HARTMANN, AND SECOND BY BOARD MEMBER MOLINA, TO GRANT BOARD MEMBER KARNS AN EXCUSED ABSENCE. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

PUBLIC COMMENTS

There were no public comments.

DISCUSSION AND DIRECTION REGARDING THE REPORT FROM BONHAM/WILLS & ASSOCIATES REGARDING THE INDUSTRY HILLS EXPO CENTER NAMING RIGHTS ANALYSIS

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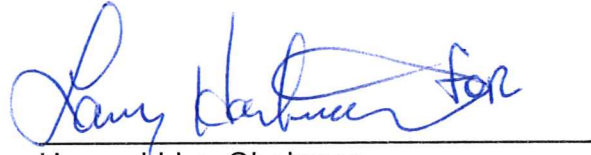
Tom Wills from Bonham/Wills & Associates provided a presentation on the Naming Rights Analysis Report and responded to the Board Members questions.

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER HARTMANN, TO DIRECT STAFF TO PREPARE A PROFESSIONAL SERVICES AGREEMENT WITH BONHAM/WILLS AND ASSOCIATES, AND RETURN TO THE BOARD FOR APPROVAL. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 3:24 p.m.



Howard Lim, Chairman



Diane M. Schlichting
Secretary