
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 11, 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 Acting Chairman Hartmann at 12:00 p.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Acting Chairman Hartmann.

ROLL CALL

PRESENT: Larry Hartmann, Acting Chairman
David Carmany, Board Member
John Karns, Board Member

STAFF PRESENT: James M. Casso, General Counsel; Diane M. Schlichting, Secretary; Cory C. Moss, Expo Facility Co-Manager; Jeff Cowen, Expo Facility Director; and Troy Helling, Acting City 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 KARNs, TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CARMANY, HARTMANN, KARNs
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE INDUSTRY HILLS EXPO CENTER FOR JUNE 2018

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MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER KARNS, TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT FOR JULY 11, 2018

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER KARNS, TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE PERSONNEL TO PAY THE BILLS. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CARMANY, HARTMANN, KARNS
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 MAY 31, 2018

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY ACTING CHAIRMAN HARTMANN TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

PRESENTATION AND CONSIDERATION OF THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S FY 2018-19 PROPOSED OPERATING BUDGET

CONSIDERATION OF RESOLUTION NO. CRIA 2018-02 – A RESOLUTION OF THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY (“CRIA”) OF THE CITY OF

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INDUSTRY, CALIFORNIA, APPROVING AND ADOPTING THE FISCAL YEAR 2018-19 PROPOSED CRIA BUDGET

Acting Finance Director Pathak provided a presentation to the Authority and answered questions.

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER KARNS TO ADOPT RESOLUTION NO. CRIA 2018-02. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

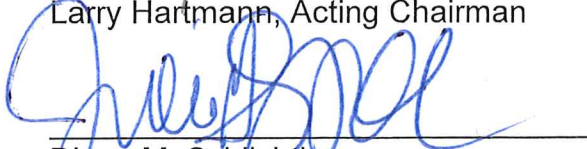
AYES:	BOARD MEMBERS:	CARMANY, HARTMANN, KARNS
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

Board Member Carmany asked that the subject of noise coming from the Expo Center be an added item to a future meeting agenda.

ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 12:15 p.m.


Larry Hartmann, Acting Chairman


Diane M. Schlichting
Secretary