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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
FEBRUARY 8, 2018  
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**CALL TO ORDER**

The Special Meeting of the Successor Agency to the Industry Urban-Development Agency was called to order by Chairman Radecki at 8:30 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

**FLAG SALUTE**

The flag salute was led by Chairman Radecki.

**ROLL CALL**

PRESENT: Mark Radecki, Chairman  
Cory Moss, Vice Chair  
Abraham Cruz, Board Member  
Catherine Marcucci, Board Member  
Newell Ruggles, Board Member

STAFF PRESENT: Paul J. Philips, Executive Director; James M. Casso, Legal Counsel; Alex Gonzales, Director of Development Services & Administration; and Diane Schlichting, Assistant Secretary.

**PUBLIC COMMENTS**

There were no public comments.

**CONSIDERATION OF THE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING FOR THE LEMON AVENUE PARTIAL DIAMOND INTERCHANGE PROJECT BETWEEN THE CITY OF INDUSTRY AND THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY**

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY BOARD MEMBER RUGGLES, TO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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AYES: BOARD MEMBERS: CRUZ, MARCUCCI, RUGGLES, VC/MOSS,  
C/RADECKI  
NOES: BOARD MEMBERS: NONE  
ABSENT BOARD MEMBERS: NONE  
ABSTAIN BOARD MEMBERS: NONE

**CONSIDERATION OF AMENDMENT NO. 1, TO COOPERATIVE AGREEMENT 07-4919 BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, THE CITY OF DIAMOND BAR, AND CALTRANS FOR THE LEMON AVENUE INTERCHANGE PROJECT**

MOTION BY BOARD MEMBER RUGGLES, AND SECOND BY BOARD MEMBER CRUZ, TO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CRUZ, MARCUCCI, RUGGLES, VC/MOSS,  
C/RADECKI  
NOES: BOARD MEMBERS: NONE  
ABSENT BOARD MEMBERS: NONE  
ABSTAIN BOARD MEMBERS: NONE

**CONSIDERATION OF COOPERATIVE AGREEMENT 07-5100 BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND CALTRANS FOR CALTRANS TO PERFORM INDEPENDENT QUALITY ASSURANCE (IQA) ON THE LEMON AVENUE INTERCHANGE PROJECT**

MOTION BY VICE CHAIRMAN MOSS, AND SECOND BY BOARD MEMBER CRUZ, TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CRUZ, MARCUCCI, RUGGLES, VC/MOSS,  
C/RADECKI  
NOES: BOARD MEMBERS: NONE  
ABSENT BOARD MEMBERS: NONE  
ABSTAIN BOARD MEMBERS: NONE

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**ADJOURNMENT**

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned.

  
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Diane M. Schlichting, Assistant Secretary

  
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Mark D. Radecki, Chairman