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INDUSTRY PUBLIC FACILITIES AUTHORITY  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
SEPTEMBER 13, 2018  
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The Special Meeting of the Industry Public Facilities Authority of the City of Industry, California, was called to order by Chairman Mark D. 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 D. Radecki, Chairman  
Cory C. Moss, Vice Chair  
Abraham Cruz, Board Member  
Catherine Marcucci, Board Member  
Newell Ruggles, Board Member

STAFF PRESENT: Troy Helling, Acting City Manager, Bing Hyun, Assistant City Manager, James M. Casso, City Attorney; Julie Gutierrez-Robles, Assistant Secretary; and Josh Nelson, Contract City Engineer.

**PUBLIC COMMENTS**

There were no public comments.

**CONSIDERATION OF THE STATEMENT OF INVESTMENT POLICY**

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER CRUZ, TO APPROVE AS SUBMITTED. 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 Industry Public Facilities Authority adjourned at 8:31 a.m.

  
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Mark D. Radecki, Chairman

  
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Julie Gutierrez-Robles  
Assistant Secretary