
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 14, 2019
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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 9:00 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
Catherine Marcucci, Board Member
Newell Ruggles, Board Member

ABSENT: Abraham Cruz, Board Member

STAFF PRESENT: Troy Helling, Executive Director; Bing Hyun, Assistant City Manager; Jamie M. Casso, Legal Counsel; Joshua Nelson, Contract City Engineer; and Julie Robles, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF THE MINUTES OF AUGUST 23, 2018 REGULAR MEETING AND JANUARY 24, 2019 REGULAR MEETING

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER MARCUCCI TO APPROVE THE MINUTES AS SUBMITTED. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

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CONSIDERATION OF THE SUCCESSOR AGENCY TO INDUSTRY URBAN-DEVELOPMENT AGENCY YEAR ENDED JUNE 30, 2018 ANNUAL FINANCIAL REPORTS

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE, RECEIVE AND FILE THE ANNUAL FINANCIAL REPORTS OF THE SUCCESSOR AGENCY TO INDUSTRY URBAN-DEVELOPMENT AGENCY. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 9.02 a.m.



Julie Robles, Assistant Secretary



Mark D. Radecki, Chairman