
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
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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 Chairman
Abraham Cruz, Board Member
Newell Ruggles, Board Member

ABSENT: Roy Haber, Board Member

STAFF PRESENT: Paul J. Philips, Executive Director; Jamie M. Casso, Legal Counsel; Clem Calvillo, Agency Engineer; and Diane Schlichting, Assistant Secretary.

PUBLIC COMMENTS

There was none.

CLOSED SESSION

Assistant Secretary Schlichting announced there was a need for Closed Session as follows:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to the Government Code Section 54956.9(d)(1)
Case: Successor Agency to the Industry-Urban Development Agency v. Grand Central Recycling & Transfer Station, Inc., et al
Los Angeles Superior Court
Case No. BC550794

There were no public comments on the Closed Session item.

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Mayor Radecki recessed the meeting into Closed Session at 8:31 a.m.

RECONVENE CITY COUNCIL MEETING


Mayor Radecki reconvened the meeting at 8:47 a.m. All members of the Successor Agency were present.

Legal Counsel Casso reported out of Closed Session.

With regard to Closed Session items 5.1, direction was given to Legal Counsel and took no reportable action.

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 8:47 a.m.



Diane M. Schlichting, Assistant Secretary



Mark D. Radecki, Chairman