
INDUSTRY PUBLIC FACILITIES AUTHORITY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 14, 2019
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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
Catherine Marcucci, Board Member
Newell Ruggles, Board Member

ABSENT: Abraham Cruz, Board Member

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

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 13, 2018 SPECIAL MEETING

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER MARCUCCI, TO APPROVE 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 PUBLIC FACILITIES AUTHORITY YEAR ENDED JUNE 30, 2018 ANNUAL FINANCIAL REPORTS

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER MARCUCCI, TO RECEIVE AND FILE. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

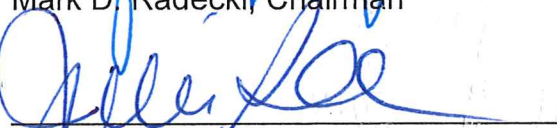
AYES:	BOARD MEMBERS:	MARCUCCI,	RUGGLES,	VC/MOSS,
		C/RADECKI		
NOES:	BOARD MEMBERS:	NONE		
ABSENT:	BOARD MEMBERS:	CRUZ		
ABSTAIN:	BOARD MEMBERS:	NONE		

ADJOURNMENT

There being no further business, the Industry Public Facilities Authority adjourned at 8:45 a.m.



Mark D. Radecki, Chairman



Julie Robles
Assistant Secretary