

---

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MAY 23, 2019  
PAGE 1

---

**CALL TO ORDER**

The Regular 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: 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.

**5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MAY 9, 2019**

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER MARCUCCI TO RATIFY THE REGISTER OF DEMANDS FOR MAY 9, 2019. 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

---

---

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MAY 23, 2019  
PAGE 2

---

---

**5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MAY 23, 2019**

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY VICE CHAIR MOSS TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE CITY OFFICIALS TO PAY THE BILLS. 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

**5.3 CONSIDERATION OF THE MINUTES OF JUNE 21, 2018 SPECIAL JOINT MEETING AND THE APRIL 25, 2019 REGULAR MEETING**

MOTION BY BOARD MEMBER RUGGLES, AND SECOND BY VICE CHAIR MOSS 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

**5.4 CONSIDERATION OF AMENDMENT NO. 2 TO THE LICENSE AGREEMENT WITH OHL, USA, INC. TO EXTEND THE TERM FOR THE USE OF ASSESSOR'S PARCEL NOS. 8719-007-928 AND 8719-007-930, LOCATED AT 248 NORTH GRAND AVENUE**

Contract City Engineer Josh Nelson provided a staff report to the Council and was available to answer any questions.

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

---

---

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MAY 23, 2019  
PAGE 3

---

---

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

**5.5 CONSIDERATION OF RESOLUTION NO. SA 2019-03 – A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN DEVELOPMENT AGENCY (“SUCCESSOR AGENCY”) APPROVING A NEW LEASE AGREEMENT BY AND BETWEEN THE SUCCESSOR AGENCY AND THE INDUSTRY EAST BUSINESS CENTER, LLC, (“IEBC”) FOR A PORTION OF THE PROPERTY DESCRIBED IN THE UNRECORDED LEASE AGREEMENT DATED APRIL 28, 2005 BY AND BETWEEN THE SUCCESSOR AGENCY’S PREDECESSOR IN INTEREST, THE INDUSTRY URBAN-DEVELOPMENT AGENCY, AND THE IEBC’S PREDECESSOR IN INTEREST, INDUSTRY EAST LAND, LLC, AND MORE COMMONLY KNOWN AS BUILDINGS NOS. 11 AND 12**

THIS ITEM WAS PULLED FROM THE AGENDA. PER LEGAL COUNSEL CASSO, INTEND TO BRING THIS ITEM BACK AT THE JUNE13, 2019 MEETING.

**5.6 CONSIDERATION OF RESOLUTION NO. SA 2019-04 – A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN DEVELOPMENT AGENCY (“SUCCESSOR AGENCY”) APPROVING A NEW LEASE AGREEMENT BY AND BETWEEN THE SUCCESSOR AGENCY AND THE INDUSTRY EAST BUSINESS CENTER, LLC (“IEBC”) FOR A PORTION OF THE PROPERTY DESCRIBED IN THE UNRECORDED LEASE AGREEMENT DATED APRIL 28, 2005 BY AND BETWEEN THE SUCCESSOR AGENCY’S PREDECESSOR IN INTEREST, THE INDUSTRY URBAN-DEVELOPMENT AGENCY, AND THE IEBC’S PREDECESSOR IN INTEREST, INDUSTRY EAST LAND, LLC., AND MORE COMMONLY KNOWN AS BUILDING NO. 2**

THIS ITEM WAS PULLED FROM THE AGENDA. PER LEGAL COUNSEL CASSO, INTEND TO BRING THIS ITEM BACK AT THE JUNE13, 2019 MEETING.

**ADJOURNMENT**

---

---

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MAY 23, 2019  
PAGE 4

---

---

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 8.37 a.m.



---

Julie Robles, Assistant Secretary



---

Mark D. Radecki, Chairman