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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JULY 25, 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 Chair Moss 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 Chair Cory C. Moss.

**ROLL CALL**

PRESENT: Cory C. Moss, Chair  
Cathy Marcucci, Vice Chair  
Abraham Cruz, Board Member  
Mark D. Radecki, Board Member  
Newell Ruggles, Board Member

STAFF PRESENT: Troy Helling, Executive Director; Bing Hyun, Assistant City Manager; Bianca Sparks, Assistant Legal Counsel; Joshua Nelson, Contract City Engineer; and Lynn Thompson, Administrative Technician II.

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT ITEMS**

**5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JULY 11, 2019**

RECOMMENDED ACTION: Ratify the Register of Demands for July 11, 2019.

**5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JULY 25, 2019**

RECOMMENDED ACTION: APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE CITY OFFICIALS TO PAY THE BILLS.

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**5.3 CONSIDERATION OF THE MINUTES OF JUNE 27, 2019 SPECIAL MEETING**

RECOMMENDED ACTION: Approve as submitted.

**5.4 CONSIDERATION OF THE STATEMENT OF INVESTMENT POLICY**

RECOMMENDED ACTION: Approve as submitted.

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

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

**6. CLOSED SESSION**

Administrative Technician II, Lynn Thompson announced there was a need for Closed Session as follows:

6.1 Conference with real property negotiators pursuant to Government Code Section 54956.8

Property:	17647 Gale Avenue, City of Industry
Agency Negotiators:	Troy Helling, Executive Director Bianca Sparks Rojas, Assistant Agency Counsel
Negotiating Party:	PT Enterprises, LLC
Under Negotiation:	Price & Terms of payment

Mayor Moss recessed the meeting at 9:02 a.m.

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Mayor Moss reconvened the meeting at 10:52 a.m. All members of the Successor Agency were present.

Assistant Legal Counsel Sparks reported out of Closed Session.

With regard to Closed Session items 6.1, no action taken.

**ADJOURNMENT**

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 10:53 a.m.



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Julie Robles, Assistant Secretary



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Cory C. Moss, Chair