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CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
AUGUST 17, 2017  
PAGE 1

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The Special Meeting of the Civic-Recreational-Industrial Authority of the City of Industry, California, was called to order by Chairman Howard Lim at 9:02 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

**FLAG SALUTE**

The flag salute was led by Chairman Howard Lim.

**ROLL CALL**

PRESENT: Howard Lim, Chairman  
David Carmany, Board Member  
Larry Hartmann, Board Member  
John Karns, Board Member  
Danny Molina, Board Member

STAFF PRESENT: Paul J. Philips, Executive Director; James M. Casso, General Counsel; Diane M. Schlichting, Assistant Secretary, and Cory Moss, Expo Center Co-Manager.

**PUBLIC COMMENTS**

There were no public comments.

**BOARD MATTERS**

**5.1 UPDATE AND DISCUSSION REGARDING THE OPERATIONS AND MAINTENANCE OF THE INDUSTRY HILLS EXPO CENTER**

*RECOMMENDED ACTION: Provide direction to staff.*

Clem Calvillo with CNC Equestrian provided an update to the Authority along with a recommendation to fill a position for a Senior Manager position. He has someone in mind and wants to fill the position immediately.

MOTION BY BOARD MEMBER HARTMANN, AND SECOND BY BOARD MEMBER MOLINA TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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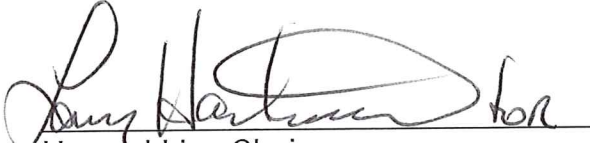
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AUGUST 17, 2017  
PAGE 2

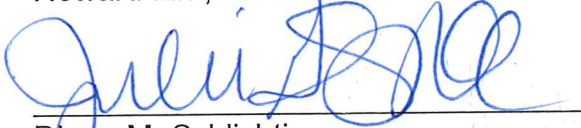
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AYES: BOARD MEMBERS: CARMANY, HARTMANN, KARNS, MOLINA,  
LIM  
NOES: BOARD MEMBERS: NONE  
ABSENT: BOARD MEMBERS: NONE  
ABSTAIN: BOARD MEMBERS: NONE

**ADJOURNMENT**

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:16 a.m.

  
Howard Lim, Chairman

  
Diane M. Schlichting  
Assistant Secretary