
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 11, 2017
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The Regular Meeting of the Civic-Recreational-Industrial Authority of the City of Industry, California, was called to order by Chairman Howard Lim 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 Chairman Howard Lim.

ROLL CALL

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

ABSENT: Larry Hartmann, Board Member

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

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER MOLINA TO GRANT BOARD MEMBER HARTMANN AN EXCUSED ABSENCE. MOTION CARRIED 4-0, WITH BOARD MEMBER HARTMANN ABSENT.

PUBLIC COMMENTS

There were no public comments.

EXPO CENTER MATTERS

5.1 UPDATE ON THE EXPO CENTER

Expo Center Co-Manager Moss informed the Board Members of the activities occurring at the Expo Center and was available to answer any questions.

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**5.2 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE
INDUSTRY HILLS EXPO CENTER FOR SEPTEMBER 2017**

RECOMMENDED ACTION: *Receive and file.*

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER
MOLINA TO RECEIVE AND FILE. MOTION CARRIED 4-0, BY THE FOLLOWING
VOTE:

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

BOARD MATTERS

**6.1 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE
FINANCE DEPARTMENT FOR OCTOBER 11, 2017**

RECOMMENDED ACTION: *Approve the Register of Demands and
authorize the appropriate personnel to pay the bills.*

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER
MOLINA TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE
APPROPRIATE PERSONNEL TO PAY THE BILLS. MOTION CARRIED 4-0, BY THE
FOLLOWING VOTE:

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

**6.2 PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-
INDUSTRIAL AUTHORITY'S FINANCIAL REPORTS FOR JULY 31, 2017 AND
AUGUST 31, 2017**

RECOMMENDED ACTION: *Receive and file the report.*

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MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER MOLINA TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:08 a.m.


Howard Lim, Chairman


Diane M. Schlichting
Assistant Secretary