
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
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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 Moss

ROLL CALL

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

ABSENT: Abraham Cruz, Board Member

STAFF PRESENT: Bing Hyun, Assistant City Manager; Josh Nelson, Director of Public Works/City Engineer; James M. Casso, Legal Counsel; Bianca Sparks, Assistant Legal Counsel; and Julie Robles, Secretary.

CLOSED SESSION

Secretary Robles announced there was a need for Closed Session as follows

5.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section
54956.9(d)(4): One case

Chair Moss recessed the meeting into Closed Session at 9:50 a.m.

RECONVENE CITY COUNCIL MEETING

Chair Moss reconvened the meeting at 10:25 a.m. All members of the Successor Agency were present except for Board Member Cruz.

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City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 5.1, direction was given to the City Attorney's office.
No final action was taken.

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 10:26 a.m.



Julie Robles, Secretary



Cory C. Moss, Chair