
INDUSTRY PUBLIC FACILITIES AUTHORITY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 13, 2019
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The Special Meeting of the Industry Public Facilities Authority of the City of Industry, California, was called to order by Chair Cory C. Moss 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 Chair 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, City Manager, Bing Hyun, Assistant City Manager, James M. Casso, City Attorney; Josh Nelson, Contract City Engineer; and Julie Robles, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

BOARD MATTERS

5.1 CONSIDERATION OF THE MINUTES OF THE JUNE 21, 2018 JOINT SPECIAL MEETING AND FEBRUARY 14, 2019 SPECIAL MEETING

RECOMMENDED ACTION: *Approve as submitted.*

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

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

5.2 CONSIDERATION OF RESOLUTION NO. IPFA 2019-01 - A RESOLUTION OF THE INDUSTRY PUBLIC FACILITY AUTHORITY ("IPFA") OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING AND ADOPTING THE FY 2019-20 PROPOSED IPFA BUDGET

RECOMMENDED ACTION: Adopt Resolution No. IPFA 2019-01.

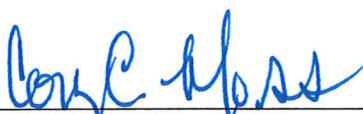
Director of Finance, Yamini Pathak provided a staff report and was available to answer any questions.

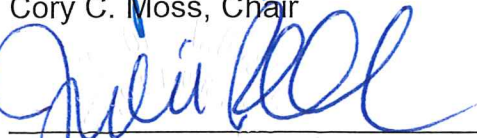
MOTION BY BOARD MEMBER RADECKI, AND SECOND BY BOARD MEMBER RUGGLES, TO ADOPT RESOLUTION NO. IPFA 2019-01. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

ADJOURNMENT

There being no further business, the Industry Public Facilities Authority adjourned at 8:36 a.m.



Cory C. Moss, Chair


Julie Robles
Assistant Secretary