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INDUSTRY PUBLIC FACILITIES AUTHORITY  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
APRIL 23, 2020  
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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., telephonically using Conference Call Number 657-204-3264, Conference ID: 208455859#.

**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; Bianca Sparks, Assistant City Attorney; Josh Nelson, Director of Public Works/City Engineer; and Julie Robles, Secretary.

**PUBLIC COMMENTS**

There were no public comments.

**BOARD MATTERS**

**5.1 CONSIDERATION OF THE MINUTES OF THE JANUARY 23, 2020 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 PRESENTATION AND DISCUSSION REGARDING SELECTION OF A PROPOSED AUDITING FIRM, AND CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE AUTHORITY AND WHITE NELSON DIEHL EVANS, LLP**

*RECOMMENDED ACTION: Approve the Agreement.*


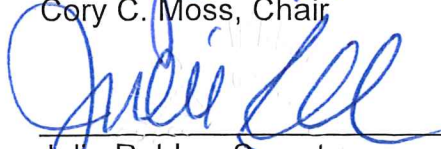
Director of Finance Yamini Pathak provided a staff report and was available to answer any questions.

MOTION BY BOARD MEMBER RUGGLES, AND SECOND BY VICE CHAIR MARCUCCI TO APPROVE THE AGREEMENT. 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.

  
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Cory C. Moss, Chair  
  
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Julie Robles, Secretary