SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY REGULAR MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA SEPTEMBER 24, 2020 PAGE 1

CALL TO ORDER

The Regular Meeting of the Successor Agency to the Industry Urban-Development Agency was called to order by Chair Moss at 8:30 a.m., telephonically using Conference Call Number, 657-204-3264, Conference ID: 878 510 002#.

FLAG SALUTE

The flag salute was led by Chair Moss.

ROLL CALL

PRESENT: Cory C. Moss, Chair

Cathy Marcucci, Vice Chair Michael Greubel, Board Member Mark D. Radecki, Board Member Newell Ruggles, Board Member

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

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR SEPTEMBER 10, 2020

RECOMMENDED ACTION:

Ratify the Register of Demands.

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR SEPTEMBER 24, 2020

RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate Agency Officials to pay the bills.

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5.3 CONSIDERATION OF THE MINUTES OF THE MARCH 26, 2020 REGULAR MEETING AND AUGUST 27, 2020 REGULAR MEETING

RECOMMENDED ACTION:

Approve as submitted.

MOTION BY CHAIR MOSS, AND SECOND BY VICE CHAIR MARCUCCI TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:

BOARD MEMBERS:

GREUBEL, 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 Successor Agency to the Industry Urban-Development Agency adjourned at 8:33 a.m.

ory C. Moss, Chai

Julie Robles, Secretary