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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
OCTOBER 22, 2020  
PAGE 1

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**CALL TO ORDER**

The Regular Meeting of the Successor Agency to the Industry Urban-Development Agency was called to order by Chair Moss at 8:31 a.m., telephonically using Conference Call Number, 657-204-3264, Conference ID: 609 570 38#.

**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 OCTOBER 8, 2020**

*RECOMMENDED ACTION:* *Ratify the Register of Demands.*

**5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR OCTOBER 22, 2020**

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

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PAGE 2

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**5.3 CONSIDERATION OF AMENDMENT NO. 7 TO THE AGREEMENT FOR CONSULTING SERVICES WITH JACOBS ENGINEERING GROUP, INC., FOR THE STATE ROUTE 60 INTERCHANGE AND LEMON AVENUE PROJECT, EXTENDING THE TERM THROUGH JUNE 30, 2021 (MP 03-10)**

*RECOMMENDED ACTION: Approve the Amendment.*

MOTION BY BOARD MEMBER GREUBEL, 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

**BOARD MATTERS**

**6.1 CONSIDERATION OF CANCELING THE NOVEMBER 26, 2020 AND DECEMBER 24, 2020 SUCCESSOR AGENCY MEETINGS**

*RECOMMENDED ACTION: Cancel the November 26, 2020 and December 24, 2020 Successor Agency meetings.*

City Manager Troy Helling provided a staff report and was available to answer any questions.

MOTION BY CHAIR MOSS, AND SECOND BY VICE CHAIR MARCUCCI TO CANCEL THE NOVEMBER 26, 2020 AND DECEMBER 24, 2020 SUCCESSOR AGENCY MEETINGS. 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

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PAGE 3

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**ADJOURNMENT**

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 8:36 a.m.



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Julie Robles, Secretary



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Cory C. Moss, Chair