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JOINT SPECIAL MEETING MINUTES OF THE CITY OF INDUSTRY  
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
AND INDUSTRY PUBLIC FACILITIES AUTHORITY

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## **CALL TO ORDER**

The Joint Special Meeting of the Successor Agency to the Industry Urban-Development Agency and Industry Public Facilities Authority of the City of Industry, California, was called to order by Chair Moss at 8:30 a.m., telephonically using Conference Call Number 657-204-3264, Conference ID: 665 239 60#.

## **FLAG SALUTE**

The flag salute was led by Chair Moss.

## **ROLL CALL**

PRESENT: Cory Moss, Chair  
Catherine Marcucci, Vice Chair  
Michael Greubel, Board Member  
Mark Radecki, Board Member  
Newell W. 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, General Counsel; and Julie Robles, Secretary.

## **PUBLIC COMMENTS**

There were none.

## **CONSENT CALENDAR**

### **5.1 CONSIDERATION OF THE MINUTES OF THE DECEMBER 10, 2020, PUBLIC FACILITIES AUTHORITY SPECIAL MEETING**

*RECOMMENDED ACTION:*

*Approve as submitted.*

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**5.2 CONSIDERATION OF ANNUAL AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2020, FOR THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY**

*RECOMMENDED ACTION:* *Approve Annual Audited Financial Statements for FY 19-20.*

**5.3 CONSIDERATION OF ANNUAL AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2020, FOR THE PUBLIC FACILITIES AUTHORITY**

*RECOMMENDED ACTION:* *Approve Annual Audited Financial Statements for FY 19-20.*

**5.4 CONSIDERATION OF INDEPENDENT AUDITOR'S REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS FOR THE FISCAL YEAR ENDED JUNE 30, 2020, FOR THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY**

*RECOMMENDED ACTION:* *Approve Independent Auditor's Report for FY 19-20.*

**5.5 CONSIDERATION OF INDEPENDENT AUDITOR'S REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS FOR THE FISCAL YEAR ENDED JUNE 30, 2020, FOR THE PUBLIC FACILITIES AUTHORITY**

*RECOMMENDED ACTION:* *Approve Independent Auditor's Report for FY 19-20.*

**5.6 CONSIDERATION OF AUDITOR'S COMMUNICATIONS WITH THE BOARD OF DIRECTORS FOR THE FISCAL YEAR ENDED JUNE 30, 2020, FOR THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY**

*RECOMMENDED ACTION:* *Approve Auditor's Communication Report for FY 19-20.*

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**5.7 CONSIDERATION OF AUDITOR'S COMMUNICATIONS WITH THE BOARD OF DIRECTORS FOR THE FISCAL YEAR ENDED JUNE 30, 2020, FOR THE PUBLIC FACILITIES AUTHORITY**

*RECOMMENDED ACTION:* *Approve Auditor's Communication Report for FY 19-20.*

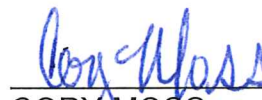
MOTION BY VICE CHAIR MARCUCCI AND SECOND BY BOARD MEMBER GREUBEL TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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 Joint Special Meeting adjourned at 8:38 a.m.

  
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JULIE ROBLES  
SECRETARY

  
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CORY MOSS  
CHAIR