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CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JUNE 30, 2021  
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The Special Meeting of the Civic-Recreational-Industrial Authority of the City of Industry, California, was called to order by Chairman Eric Benavidez at 9:09 a.m., telephonically using Conference Call Number, 657-204-3264, Conference ID: 731 754 700#.

**FLAG SALUTE**

The flag salute was led by Board Member Sean Lee.

**ROLL CALL**

PRESENT: Eric Benavidez, Chairman  
Sean Lee, Board Member  
Bob Lindsey, Board Member

ABSENT: Ronald Whittemore, Vice Chairman  
Larry Hartmann, Board Member

STAFF PRESENT: Troy Helling, Executive Director; Bing Hyun, Assistant City Manager; Josh Nelson, Transition Manager/Director of Public Works/City Engineer; James M. Casso, General Counsel; Julie Robles, Secretary; and Lynn Thompson, Administrative Technician III.

**PUBLIC COMMENTS**

Due to technical difficulties, the general public were unable to join this meeting. Therefore, General Counsel James M. Casso, suggested we allow the public to speak at the next CRIA meeting on Item 5.1. The next regular meeting is scheduled for July 7, 2021. It was agreed upon between General Counsel Casso and the Authority to continue with the approval process for the budget.

**BOARD MATTERS**

**5.1 CONSIDERATION OF RESOLUTION NO. CRIA 2021-02 - A RESOLUTION OF THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY ("CRIA") ADOPTING THE FISCAL YEAR 2021-22 CRIA BUDGET**

*RECOMMENDED ACTION:*  
2021-02.

*Adopt Resolution No. CRIA*

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

MOTION BY BOARD MEMBER LINDSEY AND SECOND BY BOARD MEMBER LEE TO ADOPT RESOLUTION NO. CRIA 2021-02. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	LEE, LINDSEY, C/BENAVIDEZ
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	HARTMANN, V/C WHITTEMORE
ABSTAIN:	BOARD MEMBERS:	NONE

**EXECUTIVE DIRECTOR COMMUNICATIONS**

Executive Director Troy Helling thanked Director of Finance, Yamini Pathak for her work on the budget. Josh Nelson, Transition City Manager/Director of Public Works/City Engineer; reported that the first in-person hybrid meeting will be next week for the Industry Public Utilities and City Council meetings on July 8, 2021. Next week's CRIA meeting will remain telephonically but plan on the August meeting being in the Council Chamber.

**ADJOURNMENT**

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:16 a.m.

  
Julie Robles, Secretary

  
Eric Benavidez, Chairman