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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MARCH 9, 2023  
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**CALL TO ORDER**

The Special Meeting of the Successor Agency to the Industry Urban-Development Agency was called to order by Chair Cory C. Moss at 8:30 a.m., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California.

**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: Josh Nelson, Executive Director; Bing Hyun, Assistant Executive Director; James M. Casso, Legal Counsel; and Julie Gutierrez-Robles, Secretary.

Chair Moss spoke about Vice Chair Marcucci not being able to communicate with her voice but instead will be using signs to relay her motions, etc. She recently had an intensive surgery due to her cancer reoccurring this past January. Thank you in advance for your respect in this matter.

**PUBLIC COMMENTS**

Mr. Herman spoke for three minutes about his first amendment freedom of speech rights, to include the tolerance of all unpleasant forms of speech. He spoke about his opposition to government policies/leadership and provided documents for the record.

**CONSENT CALENDAR**

Mr. Herman spoke for three minutes in opposition of the Consent Calendar.

5.1 Consideration of Amendment No. 2 to the Professional Services Agreement with Leighton Consulting, Inc., for the Industry Business Center Traffic Mitigation projects, extending the term through June 30, 2024, and revising the rate schedule (MP 99-31 #16)

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*RECOMMENDED ACTION:* *Approve Amendment No.2.*

5.2 Consideration of Amendment No. 2 to the Contract for Extension of Electric Distribution Line between the Successor Agency to the Industry Urban-Development Agency and Industry Public Utilities

*RECOMMENDED ACTION:* *Approve Amendment No.2*

MOTION BY VICE CHAIR MARCUCCI, AND SECOND BY BOARD MEMBER RADECKI 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

#### **EXECUTIVE DIRECTOR REPORTS**

There were none.

#### **AB 1234 REPORTS**

There were none.

#### **BOARD MEMBER COMMUNICATIONS**

Chair Moss shared with everyone that we received a thank you letter from Delhaven Community Center for continuing to be the community leaders that we are, here at the City of Industry, and provided a flyer for the "Because We Care" Family Mini Golf Tournament. The date has changed on the flyer to the second week of May. The specific date will be provided once known. We will forward this letter to Director of Finance Yamini Pathak.

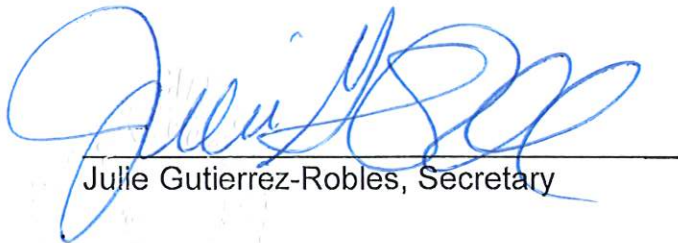
#### **ADJOURNMENT**

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 8:42 a.m.

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Julie Gutierrez-Robles, Secretary



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Cory C. Moss, Chair