

---

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MARCH 23, 2023  
PAGE 1

---

**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 9:00 a.m. in the City of Industry Council Chamber, 15651 Mayor Dave Way, California.

**FLAG SALUTE**

The flag salute was led by Chair Moss.

**AB 2449 VOTE ON EMERGENCY CIRCUMSTANCES (IF NECESSARY)**

There was no need for AB 2449 vote, due to having a quorum. The webcast was then terminated.

**ROLL CALL**

PRESENT: Cory C. Moss, Chair  
Michael Greubel, Board Member  
Mark D. Radecki, Board Member  
Newell Ruggles, Board Member

ABSENT: Cathy Marcucci, Vice Chair

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

**PUBLIC COMMENTS**

There were no speaker cards.

**CONSENT CALENDAR**

**6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MARCH 8, 2023**

*RECOMMENDED ACTION:*  
*March 8, 2023.*

*Ratify the Register of Demands for*

---

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MARCH 23, 2023  
PAGE 2

---

**6.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MARCH 23, 2023**

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

**6.3 CONSIDERATION OF THE MINUTES OF THE JUNE 23, 2022 SPECIAL MEETING, THE FEBRUARY 6, 2023 JOINT SPECIAL MEETING, AND THE FEBRUARY 23, 2023 REGULAR MEETING**

*RECOMMENDED ACTION: Approve as submitted.*

MOTION BY CHAIR MOSS, AND SECOND BY BOARD MEMBER RADECKI TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	GREUBEL, RADECKI, RUGGLES, C/MOSS
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	VC/MARCUCCI
ABSTAIN	BOARD MEMBERS:	NONE

**EXECUTIVE DIRECTOR REPORTS**

Executive Director Josh Nelson commented that today's meeting was a special meeting starting at 9:00 a.m., instead of the usual time of 8:30 a.m. With the Successor Agency winding down I am considering changing this meeting permanently to 9:00 a.m. to coincide with the City Council meeting. If you have any thoughts, please let me know otherwise I will make that change through a resolution at an upcoming meeting.

**AB 1234 REPORTS**

There were none.

**BOARD MEMBER COMMUNICATIONS**

There were none.

**ADJOURNMENT**

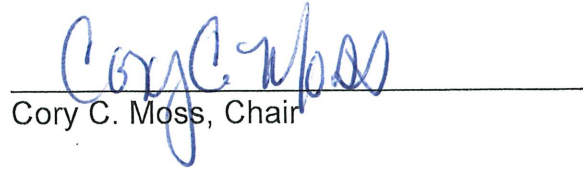
There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 9:49 a.m.

---

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MARCH 23, 2023  
PAGE 3

---

  
Julie Gutierrez-Robles, Secretary

  
Cory C. Moss, Chair