

NOTICE AND CALL OF SPECIAL MEETING
OF THE CITY OF INDUSTRY
PUBLIC FACILITIES AUTHORITY

NOTICE IS HEREBY GIVEN that a Special Meeting of the City of Industry Public Facilities Authority is hereby called to be held on July 13, 2023, commencing at 9:00 a.m., in the Council Chambers at 15651 Mayor Dave Way, City of Industry, California 91744, for the purpose of discussing the following matters:

1. **CONSENT CALENDAR**

1.1 Consideration of the Meeting Minutes for the May 25, 2023, Special Meeting

RECOMMENDED ACTION: Approve as submitted.

1.2 Statement of investment policy

RECOMMENDED ACTION: Approve the Investment Policy.

2. Adjournment.

The public will be provided an opportunity to comment on these items.

Dated: July 6, 2023

/s/

Cory C. Moss, Chair

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF INDUSTRY)

AFFIDAVIT OF POSTING

I, Julie Robles, Secretary of the Industry Public Facilities Authority, hereby certify that a copy of the Notice of the Special Meeting of the City of Industry Public Facilities Authority to be held on July 13, 2023, at the hour of 9:00 a.m., was posted at the Council Chambers, City Hall, and City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Cory C. Moss, Chair
Cathy Marcucci, Vice Chair
Michael Greubel, Board Member
Mark Radecki, Board Member
Newell Ruggles Board Member
Josh Nelson, City Manager

Bing Hyun, Assist. City Manager
James M. Casso, General Counsel
Jason Henry, Southern California
News Group
Sam Pedroza, Assist. City Manager

I declare under penalty of perjury that the foregoing is true and correct. Dated this 6th day of July 2023.



Julie Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JULY 13, 2023