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INDUSTRY PUBLIC FACILITIES AUTHORITY  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MAY 25, 2023  
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The Special Meeting of the Industry Public Facilities Authority of the City of Industry, California, was called to order by Chair Cory C. Moss at 9:02 a.m., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California.

Mayor Moss reminded everyone to please be respectful. Please silence your phones and do not interrupt anyone while they are speaking and any outbursts or any disruptions at all, during the meeting, will result in being removed from the Council Chambers. There will be no warning.

**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, City Manager, Bing Hyun, Assistant City Manager; James M. Casso, General Counsel; and Julie Gutierrez-Robles, Secretary.

**PUBLIC COMMENTS**

Mike Greenspan and Armando Herman each spoke about their first amendment freedom of speech rights, to include the tolerance of all unpleasant forms of speech. They spoke about their opposition to government policies/leadership and provided documents for the record.

**CONSENT CALENDAR**

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Council Member Ruggles asked for a staff report on Item Nos. 6.2 and 6.3.

**6.1 CONSIDERATION OF THE MINUTES OF THE FEBRUARY 6, 2023, JOINT SPECIAL MEETING**

*RECOMMENDED ACTION:* *Approve as submitted.*

**6.2 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH ROGERS, ANDERSON, MALODY & SCOTT, LLP, FOR AUDITING SERVICES, IN AN AMOUNT NOT TO EXCEED \$8,490.00, THROUGH JUNE 30, 2024**

*RECOMMENDED ACTION:* *Approve the Agreement.*

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

**6.3 CONSIDERATION OF RESOLUTION NO. IPFA 2023-02 - A RESOLUTION OF THE CITY OF INDUSTRY PUBLIC FACILITIES AUTHORITY ("IPFA") ADOPTING THE FY 2023 – 2024 IPFA BUDGET**

*RECOMMENDED ACTION:* Adopt Resolution No. IPFA 2023-02.

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

Mike Greenspan and Armando Herman each spoke for three minutes in opposition to the Consent Calendar.

MOTION BY BOARD MEMBER GREUBEL, AND SECOND BY BOARD MEMBER RUGGLES 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


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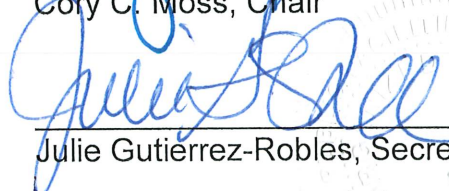
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**ADJOURNMENT**

There being no further business, the Industry Public Facilities Authority adjourned at 9:21 a.m.

  
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Cory C. Moss, Chair

  
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Julie Gutierrez-Robles, Secretary

