
INDUSTRY PUBLIC FACILITIES AUTHORITY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 13, 2025
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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 8:42 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 since there were no Board Members taking part remotely. The webcast was then terminated.

ROLL CALL

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

STAFF PRESENT: Josh Nelson, City Manager, James M. Casso, General Counsel; Bianca Sparks, Assistant General Counsel; and Julie Gutierrez-Robles, Secretary.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE MINUTES OF AUGUST 8, 2024, SPECIAL MEETING

RECOMMENDED ACTION: *Approve as submitted.*

5.2 PRESENTATION OF THE ANNUAL FINANCIAL REPORTS FOR THE INDUSTRY PUBLIC FACILITIES AUTHORITY YEAR ENDING JUNE 30, 2024

RECOMMENDED ACTION: *Receive and File the*
Annual Financial Reports for FY 2023-24.

Director of Finance, Yamini Pathak provided a staff report on the FY 2023 – 2024 Annual Financial Reports and was available to answer any questions.

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Armando Herman and Industry Indian each spoke for one minute in opposition of the Consent Calendar.

MOTION BY BOARD MEMBER RADECKI, AND SECOND BY BOARD MEMBER GREUBEL TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

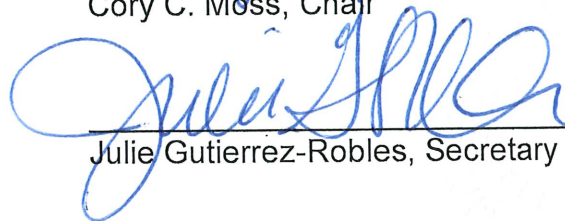
AYES:	BOARD MEMBERS:	GREUBEL, MARCUCCI, RADECKI, RUGGLES, C/MOSS
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	NONE
ABSTAIN	BOARD MEMBERS:	NONE

ADJOURNMENT

There being no further business, the Industry Public Facilities Authority adjourned at 8:47 a.m.



Cory C. Moss, Chair



Julie Gutierrez-Robles, Secretary