
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 11, 2025
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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 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.

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, Vice Chair
Steve Marcucci, Board Member
Mark D. Radecki, Board Member

ABSENT: Newell W. Ruggles, Board Member

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

PRESENTATIONS

There were none.

CONSENT ITEMS

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR NOVEMBER 27, 2025

RECOMMENDED ACTION: Ratify the Register of Demands for November 27, 2025, and authorize the appropriate Commission Officials to pay the bills.

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6.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR DECEMBER 11, 2025

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

6.3 CONSIDERATION OF THE MINUTES OF THE APRIL 24, 2025, REGULAR MEETING, AUGUST 28, 2025, REGULAR MEETING, SEPTEMBER 25, 2025, REGULAR MEETING, AND THE OCTOBER 22, 2025, SPECIAL MEETING

RECOMMENDED ACTION: *Approve as submitted.*

6.4 CONSIDERATION OF RESOLUTION NO. SA 2025-02 – A RESOLUTION OF THE SUCCESSOR AGENCY OF THE FORMER INDUSTRY URBANDEVELOPMENT AGENCY APPROVING AN ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2026, TO JUNE 30, 2027

RECOMMENDED ACTION: *Adopt Resolution No. SA 2025-02.*

6.5 CONSIDERATION OF RESOLUTION NO. SA 2025-03 – A RESOLUTION OF THE SUCCESSOR AGENCY OF THE FORMER INDUSTRY URBANDEVELOPMENT AGENCY ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2026 TO JUNE 30, 2027 (ROPS 26-27) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177

RECOMMENDED ACTION: *Adopt Resolution No. SA 2025-03.*

Chair Moss asked if there were any public comments regarding the Consent Calendar. There were none.

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

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

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ACTION ITEMS – NONE

PUBLIC HEARINGS - NONE

CLOSED SESSION-NONE

EXECUTIVE DIRECTOR COMMUNICATIONS

There were none.

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 8:34 a.m.



Julie Gutierrez-Robles, Secretary



Cory C. Moss, Chair