


**NOTICE OF A SPECIAL MEETING OF THE
SUCCESSOR AGENCY TO THE
INDUSTRY URBAN-DEVELOPMENT AGENCY**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Successor Agency to the Industry Urban-Development Agency is hereby called to be held on Monday, January 23, 2017, at 9:00 a.m., following the conclusion of the Industry Public Utilities Commission Meeting, in the City of Industry Council Chamber, 15651 East Stafford Street, City of Industry, California 91744 to the purpose of discussing the following matters:

1. Consideration of a Joint Nomination by the Successor Agency and the City of Industry of Gregory B. Galindo to be submitted to the Superior Court as one of three persons constituting the Watermaster of the Puente Basin Water Agency under the Judgment.
2. Consideration of Resolution No. SA 2017-03 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY OF THE CITY OF INDUSTRY APPROVING AN ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2017 TO JUNE 30, 2018 PURSUANT TO AB x1 26 AS AMENDED BY AB 1484.
3. Consideration of Resolution No. SA 2017-04 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2017 TO JUNE 30, 2018 (ROPS 17-18) PURSUANT TO AB x1 26 AS AMENDED BY AB 1484.
4. Consideration of Resolution No. SA 2017-05 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY-URBAN DEVELOPMENT AGENCY APPROVING A FIRST AMENDMENT TO INDENTURE AND AN AMENDMENT TO CONTINUING DISCLOSURE AGREEMENT AND AUTHORIZING CERTAIN ACTIONS RELATING THERETO, PERTAINING TO THE TAX ALLOCATION REFUNDING BONDS, SERIES 2015A.
5. Consideration of a First Amendment to Purchase Agreement between the Successor Agency to the Industry Urban-Development Agency and LW Investments, LLC, for Agency-owned property located at 333 Hacienda Boulevard in the City of Industry.

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

Dated: January 20, 2017



Mark D. Radecki, Chairman

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

AFFIDAVIT OF POSTING

I, Diane M. Schlichting, Assistant Secretary of the Successor Agency to the Industry Urban-Development Agency hereby certify that a copy of the Notice of the Special Meeting of the Successor Agency to the Industry Urban-Development Agency, to be held on January 23, 2017, at the hour of 9:00 a.m., following the conclusion of the Industry Public Utilities Commission Meeting, was posted at the Council Chambers, City Hall, and the City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Mark D. Radecki, Chairman
Cory Moss, Vice Chair
Abraham Cruz, Board Member
Roy Haber, Board Member
Newell Ruggles, Board Member

Paul Philips, Executive Director
James M. Casso, Agency Counsel
Jason Henry, Southern California News
Group

I declare under penalty of perjury that the foregoing is true and correct. Dated this 20th day of January, 2017.



Diane M. Schlichting, Assistant Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JANUARY 24th, 2017