

**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 Thursday, January 13, 2017, at 3:15 p.m., 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 Resolution No. SA 2017-01 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING THE PURCHASE AGREEMENT BETWEEN THE AGENCY AND 333 TURNBULL, LLC, FOR THE PROPERTY LOCATED AT 333 TURNBULL CANYON ROAD, CITY OF INDUSTRY, AND MAKING THE REQUISITE CEQA FINDINGS.

RECOMMENDED ACTION: Adopt Resolution No. SA 2017-01.

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

Dated: January 12, 2017

/s/
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 13, 2017, at the hour of 3:15 p.m., was posted at the Council Chambers, and City Hall, 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
Newel Ruggles, Board Member

Paul Philips, Executive Director
James M. Casso, Agency Counsel

I declare under penalty of perjury that the foregoing is true and correct. Dated this 12th day of January, 2017.

Diane M. Schlichting
Diane M. Schlichting, Assistant Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JANUARY 16, 2017