

**NOTICE AND CALL 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 February 14, 2019, at 9:00 a.m., in the Council Chambers at 15651 East Stafford Street, City of Industry, California 91744, for the purpose of discussing the following matters:

1. Call to Order

2. Flag Salute

3. Roll Call

4. Public Comments

5. **BOARD MATTERS**

5.1 Consideration of the minutes of August 23, 2018 regular meeting and January 24, 2019 regular meeting

RECOMMENDED ACTION: Approve as submitted.

5.2 Consideration of the Successor Agency to Industry Urban-Development Agency Year Ended June 30, 2018 Annual Financial Reports

RECOMMENDED ACTION: Approve, receive and file the annual financial reports of the Successor Agency to Industry Urban-Development Agency.

6. Adjournment. Next regular Successor Agency meeting will be on Thursday, February 28, 2019 at 8:30 a.m.

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

Dated: February 11, 2019

s/s

Mark D. Radecki, Chairman

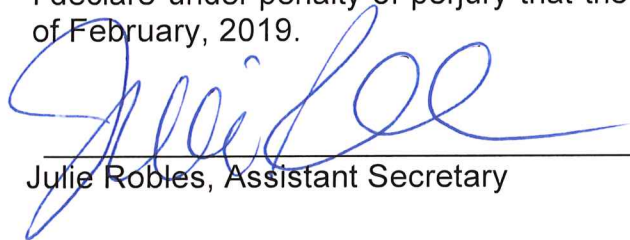
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF INDUSTRY)

AFFIDAVIT OF POSTING

I, Julie Robles, 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 February 14, 2019, at 9:00 a.m., was posted at the Council Chambers, City Hall, and on the City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Mark Radecki, Mayor	Jason Henry, Southern California News Group
Cory Moss, Mayor Pro Tem	Mayor Ray Marquez, City of Chino Hills
Abraham Cruz, Council Member	Rad Bartlam, City of Chino Hills
Catherine Marcucci, Council Member	Elizabeth Calciano, City of Chino Hills
Newell Ruggles, Council Member	Wendi Gensel, City of Chino Hills
Troy Helling, City Manager	Sylvia Ruff, City of Chino Hills
James M. Casso, City Attorney	David Deberry, City of Diamond Bar
Bing Hyun, Assistant City Manager	

I declare under penalty of perjury that the foregoing is true and correct. Dated this 11th day of February, 2019.



Julie Robles, Assistant Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER FEBRUARY 15, 2019