

**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 January 9, 2020, 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. **CONSENT ITEMS**

- 1.1 Consideration of the Register of Demands for January 9, 2020

RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate City Officials to pay the bills.

- 1.2 Consideration of the minutes of December 12, 2019 special meeting and the December 12, 2019 special meeting

RECOMMENDED ACTION: Approve as submitted.

2. **BOARD MATTERS**

- 2.1 Consideration of the Assignment and Assumption of Interest of the Purchase and Sale Agreement between P.T. Enterprises, LLC and the Successor Agency to the Industry Urban-Development Agency for the Property Located at 17647 Gale Avenue

Recommended Action: The Successor Agency approve the Assignment and Assumption of Interest related to the Purchase and Sale Agreement for the property located at 17647 Gale Avenue.

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

Dated: January 7, 2020

/s/

Cory C. Moss, Chair

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

AFFIDAVIT OF POSTING

I, Julie Robles, 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 9, 2020, 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:

Cory C. Moss, Mayor
Cathy Marcucci, Mayor Pro Tem
Abraham Cruz, Council Member
Mark D. Radecki, Council Member
Newell Ruggles, Council Member
Troy Helling, City Manager
James M. Casso, City Attorney
Bing Hyun, Assistant City Manager

Jason Henry, Southern California News Group
Mayor Ray Marquez, City of Chino Hills
Ben Montgomery, City of Chino Hills
Elizabeth Calciano, City of Chino Hills
Wendi Gensel, City of Chino Hills
Sylvia Ruff, City of Chino Hills

I declare under penalty of perjury that the foregoing is true and correct. Dated this 7th day of January, 2020.



Julie Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JANUARY 10, 2020