

**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 August 10, 2023, at 9:00 a.m., in the Council Chambers at 15651 Mayor Dave Way, City of Industry, California 91744, for the purpose of discussing the following matter:

**1. CONSENT CALENDAR**

1.1 Consideration of the Statement of Investment Policy

*RECOMMENDED ACTION:*

*Approve the Investment Policy.*

The public will be provided an opportunity to comment on this item.

Dated: August 03, 2023

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Cory C. Moss, Chair

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

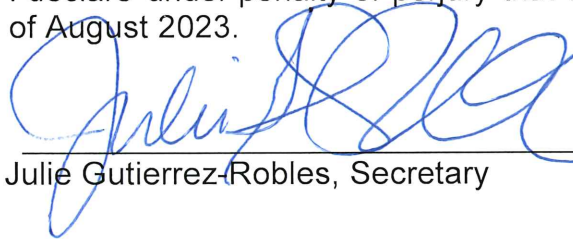
AFFIDAVIT OF POSTING

I, Julie Gutierrez-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 August 10, 2023, 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, Chair  
Cathy Marcucci, Vice Chair  
Michael Greubel, Board Member  
Mark D. Radecki, Board Member  
Newell Ruggles, Board Member  
Josh Nelson, Executive Director  
James M. Casso, Legal Counsel  
Bing Hyun, Assistant Executive Director

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

I declare under penalty of perjury that the foregoing is true and correct. Dated this 3rd day of August 2023.

  
Julie Gutierrez-Robles, Secretary

*DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER AUGUST 10, 2023*