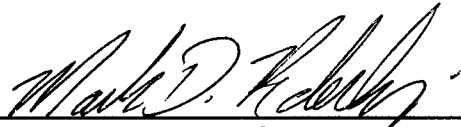


**NOTICE OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
SUCCESSOR AGENCY TO THE INDUSTRY
URBAN-DEVELOPMENT AGENCY**

TO THE MEMBERS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT, AND ALL OTHER INTERESTED PARTIES:

NOTICE is hereby given that the Successor Agency of the Industry Urban-Development Agency will hold a Special Meeting on Wednesday, June 10, 2015 at 4:00 p.m., immediately following the conclusion of the Special Meeting of the City Council, in the City of Industry Council Chamber, 15651 East Stafford Street, City of Industry, California 91744, to consider the following and to take actions in connection therewith:

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments
5. **CLOSED SESSION**
 - 5.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Successor Agency Legal Counsel
Pursuant to Government Code Section 54957(b)(1)
 - 5.2 PUBLIC EMPLOYEE APPOINTMENT: Successor Agency Legal Counsel
Pursuant to Government Code Section 54957(b)(1)
6. Adjournment. Next regular Successor Agency meeting will be on Wednesday, June 24, 2015 at 9:00 a.m.



Mark D. Radecki, Chairman
Successor Agency to the
Industry Urban-Development Agency

Dated: June 9, 2015