

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

NOTICE is hereby given that pursuant to Section 54956 of the California Government Code, Chairman Tim Spohn hereby calls a special meeting of the Board of Directors of the Successor Agency to the Industry Urban-Development Agency to be convened in the City Council Chamber, 15651 East Stafford Street, City of Industry, California 91744, on Thursday, May 28, 2015 at 8:30 a.m., for the purpose of discussing the following business:

1. Call to Order

2. Flag Salute

3. Roll Call

4. Public Comments

5. **BOARD MATTERS**

5.1 Consideration of the minutes of the May 5, 2015 special meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Approve the minutes, with Vice Chairman Parriott and Board Member Ferrero abstaining.

5.2 Consideration of an Exclusive Authorization to Offer for Sale the Tres Hermanos Ranch between the Successor Agency and The Scheel Dallape, Inc., dba The Hoffman Company.

RECOMMENDED ACTION: Approve the Agreement, subject to approval from the Oversight Board of the Successor Agency to the Industry Urban-Development Agency and the California Department of Finance.

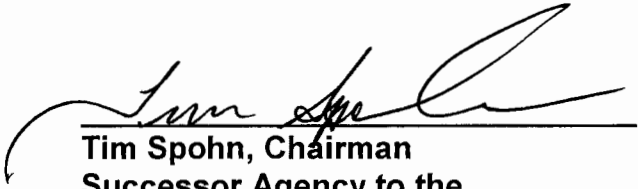
5.3 Consideration of an Assignment of Lease between Puente Hills Automotive, LLC, and Puente Hills Automotive Services, Inc., for Agency-owned located at 17723 Gale Avenue.

RECOMMENDED ACTION: Approve the Amendment.

6.1 **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One Case

7. Adjournment. Next regular Successor Agency meeting will be on Wednesday, June 24, 2015 at 9:00 a.m.



Tim Spohn, Chairman
Successor Agency to the
Industry Urban-Development Agency

Dated: May 22, 2015