

**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 Tuesday, November 17, 2015 at 8:30 a.m., 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. **BOARD MATTERS**

- 4.1 Consideration of the minutes of the August 27, 2015 regular meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Approve the minutes.

- 4.2 Consideration of a Right of Entry and Access Agreement between the Successor Agency and R.Y. Properties, Inc., for Agency-owned property located at 17201-17301 Gale Avenue.

RECOMMENDED ACTION: Approve the Agreement.

- 4.3 Consideration of a Right of Entry and Access Agreement between the Successor Agency and R.Y. Properties, Inc., for Agency-owned property located at 17475 Gale Avenue.

RECOMMENDED ACTION: Approve the Agreement.

- 4.4 Consideration of a First Consent to Extension of Due Diligence Period and Outside Date between the Successor Agency and S & C Property Development for Agency-owned property located at 14624 and 14700 Nelson Avenue.

RECOMMENDED ACTION: Approve the Consent.

- 4.5 Consideration of a Purchase and Sale Agreement in the amount of \$5,100,000.00 between the Successor Agency and the City of Industry for Agency-owned property located at 150 North Hacienda Boulevard.

RECOMMENDED ACTION: Approve the Agreement.

- 4.6 Consideration of a Purchase and Sale Agreement in the amount of \$1,850,000.00 between the Successor Agency and the City of Industry for Agency-owned property located at 220 North Hacienda Boulevard.

RECOMMENDED ACTION: Approve the Agreement.

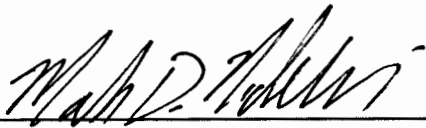
- 4.7 Consideration of a Purchase and Sale Agreement in the amount of \$3,600,000.00 between the Successor Agency and the City of Industry for Agency-owned property located at 242 North Hacienda Boulevard.

RECOMMENDED ACTION: Approve the Agreement.

- 4.8 Discussion and direction regarding the rescheduling and/or cancellation of the regular meetings scheduled for Thursday, November 26, 2015, and Thursday, December 24, 2015.

RECOMMENDED ACTION: Discuss and provide direction to Staff.

5. Adjournment.



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

Dated: November 13, 2015