

**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 Thursday, October 8, 2015 at 8:00 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 a Professional Services Agreement between the Successor Agency and The Pun Group, LLP, to provide auditing services for Fiscal Year 2015-2016.

*RECOMMENDED ACTION: Approve the Agreement.*

- 4.2 Consideration of Fourth Amendments to the Purchase and Sale Agreement for the properties located at the East Side of Azusa Avenue, North of Railroad Street, and 17300 Chestnut Street; and the Northeast corner of Parriott Place and Don Julian Road.

- a. Consideration of Resolution No. SA 2015-12 - RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING THE FOURTH AMENDMENT TO THE PURCHASE AND SALE AGREEMENT BETWEEN THE SUCCESSOR AGENCY AND CT CHESTNUT, LLC, FOR THE PROPERTY LOCATED AT THE EAST SIDE OF AZUSA AVENUE, NORTH OF RAILROAD STREET, AND 17300 CHESTNUT STREET IN THE CITY OF INDUSTRY.

*RECOMMENDED ACTION: Adopt Resolution No. SA 2015-12.*

- b. Consideration of Resolution No. SA 2015-13 - RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING THE FOURTH AMENDMENT TO THE PURCHASE AND SALE

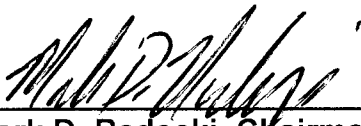
AGREEMENT BETWEEN THE SUCCESSOR AGENCY AND CT PARRIOTT, LLC, FOR THE PROPERTY LOCATED AT THE NORTHEAST CORNER OF PARRIOTT PLACE AND DON JULIAN ROAD IN THE CITY OF INDUSTRY.

*RECOMMENDED ACTION: Adopt Resolution No. SA 2015-13.*

- 4.3 Consideration of Resolution No. SA 2015-14 - RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING THE FIRST AMENDMENT TO THE PURCHASE AND SALE AGREEMENT BETWEEN THE SUCCESSOR AGENCY AND GENERAL EQUITY COMPANY, LLC, FOR THE PROPERTY LOCATED AT 14624 AND 14700 NELSON AVENUE IN THE CITY OF INDUSTRY.

*RECOMMENDED ACTION: Adopt Resolution No. SA 2015-14.*

5. Adjournment. Next regular Successor Agency meeting will be on Thursday, October 22, 2015 at 8:30 a.m.



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

**Dated: October 6, 2015**