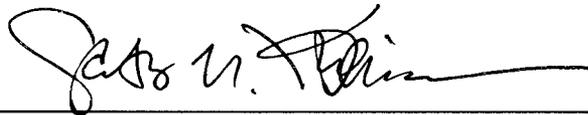


**NOTICE OF SPECIAL MEETING
OF THE
OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE
INDUSTRY URBAN-DEVELOPMENT AGENCY**

NOTICE IS HEREBY GIVEN that the Chairman of the Oversight Board of the Successor Agency to the Industry Urban-Development Agency has called a Special Meeting of the Oversight Board of the Successor Agency to the Industry Urban-Development Agency will be held on **Thursday, February 6, 2014, at 3:30 p.m.**, at the City of Industry City Council Chamber, 15651 East Stafford Street, City of Industry, California 91744. Said meeting will be convened to consider and take action on the items as set forth on the attached agenda.



**SANTOS H. KREIMANN, CHAIRMAN
OF THE OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE INDUSTRY
URBAN-DEVELOPMENT AGENCY**

February 4, 2014