

**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, August 14, 2014 at 9:30 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 an Agreement for Advance and Reimbursement of Costs for Construction Contracts Constituting Enforceable Obligations between the City and Successor Agency for two mass grading contracts at the Industry Business Center, Line Item Nos. 270 and 271 on the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the Agreement, and authorize its execution upon direction from the Oversight Board.
6. Adjournment. Next regular Successor Agency meeting will be Wednesday, August 27, 2014 at 9:00 a.m.



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

Dated: August 7, 2014