

**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, February 12, 2015 at 8:00 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 Statement of Investment Policy in connection with all future investments of the Agency.

RECOMMENDED ACTION: Approve the Investment Policy.
 - 5.2 Consideration of Resolution No. SA 2015-01 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AUTHORIZING THE AMENDMENT OF THE PURCHASE AGREEMENTS FOR THE SALE AND DISPOSITION OF CERTAIN REAL PROPERTY LOCATED AT 333 TURNBULL CANYON ROAD, 333 HACIENDA BOULEVARD, 17370 GALE AVENUE, 14624 AND 14700 NELSON AVENUE, 125 NORTH ORANGE AVENUE, EAST SIDE OF PARRIOTT PLACE, EAST SIDE OF AZUSA NORTH OF RAILROAD STREET AND 17300 CHESTNUT STREET, AND 841 SOUTH 7TH STREET, AND THE EXECUTION AND DELIVERY OF SUCH PURCHASE AGREEMENTS.

RECOMMENDED ACTION: Adopt Resolution No. SA 2015-01.
6. Adjournment. Next regular Successor Agency meeting will be on Wednesday, February 25, 2015 at 9:00 a.m.

A handwritten signature in black ink, appearing to read "Tim Spohn", with a long horizontal flourish extending to the right.

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

Dated: February 9, 2015