

**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, October 9, 2014 at 9:15 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 minutes of the July 23, 2014 regular meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Approve the minutes, with Board Member Haber abstaining.
 - 5.2 Consideration of the minutes of the August 14, 2014 special meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Approve the minutes.
 - 5.3 Consideration of Cooperative Agreement between Successor Agency and Caltrans for right-of-way support, and review of the project plans, specifications and cost estimates for the Westbound On and Off-Ramps to Grand Avenue from State Route 60, as identified in Line Item Nos. 127 and 128 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the Agreement.
6. Adjournment. Next regular meeting: Wednesday, October 22, 2014 at 9:00 a.m.


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

Dated: October 2, 2014