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

NOTICE IS HEREBY GIVEN that a Special Meeting of the Oversight Board of the Successor Agency to the Industry Urban-Development Agency is hereby called to be held on Thursday, August 24, 2017, at 3:00 p.m., in the City of Industry Council Chamber, 15651 East Stafford Street, City of Industry, California 91744 for the purpose of discussing the following matters:

5. **OVERSIGHT BOARD MATTERS**

5.1 Presentation and discussion of the status report identifying the inventory of properties, projected cash flow for projects to be funded by other funds, and the project summary.

RECOMMENDED ACTION: Receive and file the report.

5.2 Consideration of Resolution No. OB 2017-05 - A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF INDUSTRY, APPROVING THE SALE AND DISPOSITION OF CERTAIN REAL PROPERTY COMMONLY KNOWN AS TRES HERMANOS RANCH IDENTIFIED ON THE LONG RANGE PROPERTY MANAGEMENT PLAN AS PROPERTY NO. 68

RECOMMENDED ACTION: Adopt Resolution No. OB 2017-05.

The public will be provided an opportunity to comment on these items.

Dated: August 22, 2017

Santos H. Kreimann, Chairman

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STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF INDUSTRY)

AFFIDAVIT OF POSTING

I, Diane M. Schlichting, Assistant Secretary of the Oversight Board of the Successor Agency to the Industry Urban-Development Agency hereby certify that

a copy of the Notice of the Special Meeting of the Oversight Board of the Successor Agency to the Industry Urban-Development Agency, to be held on August 24, 2017, at the hour of 3:00 p.m., was posted at the Council Chambers, City Hall, and on the City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Santos H. Kreimann, Chairman
Michael Gregoryk, Vice Chairman
Cindy Chen, Board Member
Darin DeKnikker, Board Member
Yolanda Duarte, Board Member
Paul Philips, Board Member
Congressman Esteban Torres, Board Member
James M. Casso, Agency Counsel
Sean Varner, Oversight Board Counsel

Jason Henry, Southern California News Group
Mayor Ray Marquez, City of Chino Hills
Ray Bartlam, City of Chino Hills
Elizabeth Calciano, City of Chino Hills
Wendi Gensel, City of Chino Hills
Sylvia Ruff, City of Chino Hills
David Deberry, City of Diamond Bar

I declare under penalty of perjury that the foregoing is true and correct. Dated this 23rd day of August, 2017.

Diane M. Schlichting

Diane M. Schlichting, Assistant Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER AUGUST 25, 2017