

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

TO THE MEMBERS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT, AND ALL OTHER INTERESTED PARTIES:

NOTICE is hereby given that the Successor Agency of the Industry Urban-Development Agency will hold a Special Meeting on Thursday, August 11, 2016 at 8:30 a.m., in the City of Industry Council Chamber, 15651 East Stafford Street, City of Industry, California 91744, to consider the following and to take actions in connection therewith:

1. Call to Order

2. Flag Salute

3. Roll Call

4. Public Comments

5. **CLOSED SESSION**

5.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

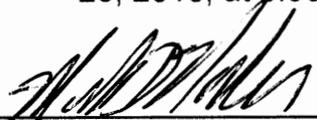
Pursuant to Government Code Section 54956.9(d)(1)

Case: Successor Agency to the Industry-Urban Development Agency v. Grand Central Recycling & Transfer Station, Inc., et al.

Los Angeles Superior Court

Case No. BC550794

6. Adjournment. Next regular Successor Agency meeting will be on Thursday, August 25, 2016, at 8:30 a.m.

  
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**Mark D. Radecki, Chairman  
Successor Agency to the  
Industry Urban-Development Agency**

**Dated: August 8, 2016**