

**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, July 14, 2016 at 9:00 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. **BOARD MATTERS**

- 5.1 Consideration of a Conflict Waiver for Casso & Sparks, LLP, regarding Skyscraper Brewing Company, Inc. v. The Successor Agency to the Industry Urban-Development Agency, et al. (LASC KC068505).

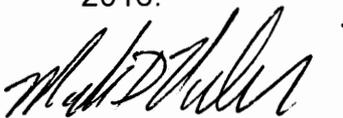
*RECOMMENDED ACTION: Approve the Conflict Waiver.*

6. **CLOSED SESSION**

- 6.1 Conference with real property negotiators pursuant to Government Code Section 54956.8

Property: 17201-17301 Gale Avenue, City of Industry  
Agency Negotiators: Paul J. Philips, Executive Director  
James M. Casso, Agency Counsel  
Negotiating Parties: Successor Agency to the Industry Urban-Development Agency, City of Industry and R.Y. Properties, Inc.  
Under Negotiation: Price and Terms

7. Adjournment. Next regular Success Agency meeting will be on Thursday, July 28, 2016.



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

**Dated: July 11, 2016**