

**NOTICE OF PUBLIC MEETING
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PHOENIX, ARIZONA
BOARD OF DIRECTORS**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA BOARD OF DIRECTORS** will hold a meeting open to the public on **Tuesday, January 12, 2010, at 3:30 p.m., located at the Calvin C. Goode Municipal Building, 251 West Washington Street, 9th Floor, Conference Room 910, Phoenix, Arizona.**

Certain agenda items, as indicated below, may be discussed in executive session.

One or more Board Members may participate via teleconference.

The agenda for the meeting is as follows:

Call to Order

1. Approval of Meeting Minutes

- a. April 1, 2009 Board of Directors Special Meeting Minutes
- b. October 8, 2009 Executive Committee Regular Meeting Minutes
- c. October 8, 2009 Executive Committee Executive Session Meeting Minutes
- d. November 4, 2009 Board of Directors Regular Meeting Minutes
- e. November 10, 2009 Board of Directors Regular Meeting Minutes
- f. November 10, 2009 Board of Directors Executive Session Meeting Minutes
- g. November 16, 2009 Board of Directors Special Meeting Minutes
- h. December 8, 2009 Board of Directors Regular Meeting Minutes
- i. December 8, 2009 Board of Directors Executive Session Meeting Minutes
- j. December 10, 2009 Board of Directors Special Meeting Minutes
- k. December 30, 2009 Board of Directors Work Study Session Minutes

2. Eagle Charter School Project, Series 2010

Discuss and consider final approval of the application from Educational Enterprises, Inc., dba Eagle College Prep., and its affiliates (the "Applicant"), for the proposed issuance of the Authority's Education Facility Revenue Bonds (Eagle College Prep. Project), in one or more series, in an aggregate principal amount not to exceed \$10,000,000, to finance a public charter school facility located at 2450 W. South Mountain Avenue, Phoenix, Arizona, and to pay certain costs and expenses incidental thereto. *If authorized by a majority vote of the Board, an executive session will be held immediately following the vote in accordance with A.R.S. §38-431.03(A) and the meeting will be temporarily recessed while the Board retires to executive session which will not be open to the public.*

3. Finance Committee Report

Discuss and consider ratification of the following items approved at the Authority's Finance Committee meeting held on January 7, 2010:

- a. Budget Adjustments for Fiscal Year 2009/2010
- b. Investment Policy Amendments

4. Financial Statements for the period ending December 31, 2009

Discuss and consider approval of financial statements for the period ending December 31, 2009.

5. President's Report

6. Executive Director's Report

Adjournment

For further information, please call Mr. Juan Salgado, Executive Director, The Industrial Development Authority of the City of Phoenix, Arizona, at 602-262-7304.

For reasonable accommodations, call Mike Santellanes at Voice/602-262-7644 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.

Date Posted: January 8, 2010