

**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, February 9, 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 January 12, 2010 Regular Meeting Minutes**
- 2. Eagle College Prep. 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 \$7,500,000, 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. Affordable Housing Forum**
Presentation by the Arizona Housing Alliance regarding the forum they will host on Friday, February 19, 2010 at the Phoenix City Council Lower Chambers.
- 4. Neighborhood Stabilization Program 2**
Presentation by City of Phoenix Neighborhood Services Department regarding receipt of the recent U. S. Department of Housing and Urban Development award of Neighborhood Stabilization Program 2 funding.

5. Financial Statements for the period ending January 31, 2010

Discuss and consider approval of financial statements for the period ending January 31, 2010.

6. Bank Account Resolutions

Discuss and consider approval of the following bank account resolutions:

- a. Merrill Lynch
- b. Wells Fargo
- c. Chase
- d. Mutual of Omaha

7. Procurement of the Authority's Legal Advisor Services

Discuss and consider recommendations from the Evaluation Committee regarding responses to requests for proposal for the following legal advisor services:

- a. General Corporate Counsel
- b. Issuer Counsel

8. President's Report

9. 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: February 4, 2010