

**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, April 13, 2010, at 3:30 p.m., located at the Calvin C. Goode Municipal Building, 251 West Washington Street, 9<sup>th</sup> Floor, Conference Room 910, Phoenix, Arizona.** The Board may consider motions to go into executive session in accordance with A.R.S. §38-431.03(A)(3) and (4) to obtain legal advice from the Authority's legal counsel or to instruct the Authority's legal counsel on contract negotiations related to the matters referred to in items 7, 8, 9, and 10 of this Agenda.

The agenda is as follows:

**Call to Order**

- 1. Approval of Meeting Minutes**
  - a. March 9, 2010 Regular Meeting Minutes
  - b. March 11, 2010 Special Meeting Minutes
  - c. March 29, 2010 Work Study Session Minutes
  
- 2. Frank Luke Project, Multifamily Housing Revenue Bonds, Series 2010.** Consideration of approval of grant of extension for preliminary approval of the application and waiver of the extension fee from Phoenix East Revitalization Corporation, an instrumentality of the City of Phoenix acting by and through its Housing Department, for the issuance of the Authority's Multifamily Housing Revenue Bonds Series 2010 (Frank Luke Addition Hope VI East AMP), in one or more series in an aggregate principal amount not to exceed \$70,000,000.
  
- 3. PIBHC Marcos de Niza Project, Multifamily Housing Revenue Bonds, Series 2010.** Consideration of approval of grant of preliminary approval of the application from PIBHC Marcos de Niza, LLC, an instrumentality of the City of Phoenix acting by and through its Housing Department, for the issuance of the Authority's Multifamily Housing Revenue Bonds Series 2010 (PIBHC Marcos de Niza Project), in one or more series in an aggregate principal amount not to exceed \$17,000,000.
  
- 4. Marketing Brand Alternatives.** Consideration of approval of the proposal for the adoption of tradename for marketing/rebranding purposes of the Authority.
  
- 5. Procedural Pamphlet and Bond Financing Application.** Consideration of approval of recommendations from staff and legal counsel regarding changes to

the Procedural Pamphlet and Bond Financing Application.

6. **Financial Statements for the period ending March 31, 2010.** Presentation, review and consideration of approval of the Authority's financial statements for the period ending March 31, 2010.
7. **Accounting Services: Karpinski & Company.** Consideration of approval of the extension until January 31, 2011 of the accounting services contract with Karpinski & Company.
8. **Director and Officer Liability Insurance.** Consideration of approval of the proposal for Director's and Officer's Insurance Policy for the period of April 29, 2010 – April 29, 2011.
9. **Multifamily Regulatory Compliance Review.** Consideration of approval of proposal to expand the scope of service and extend the term of the JAG Compliance and Consulting Contact.
10. **Bond and Loan Portfolio.** Consideration of approval of a plan of action for the collection of accounts receivable and management of the loan portfolio of the Authority, along with authorizing the Authority's Executive Director to directly negotiate and document related settlements and restructurings.
11. **President's Report**
12. **Executive Director's Report**
13. **Call to the Public**
14. **Announcements of Future Meeting Dates and Other Information Concerning the Authority**

#### **Adjournment**

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: April 9, 2010**