

**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 **Friday, May 7, 2010, at 11:00 a.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 Item 1 of this Agenda.

The agenda is as follows:

**Call to Order**

1. **Bond and Loan Portfolio.** Discussion and possible action to approve a plan for the collection of accounts receivable and management of the Authority's loan portfolio.
2. **Approval of Meeting Minutes.**
  - a. April 11, 2010 Regular Meeting Minutes
  - b. April 11, 2010 Executive Session Meeting Minutes
3. **Charter School Financing Pilot Program.** Discussion and possible action to approve pilot program.
4. **President's Report**
5. **Executive Director's Report**

**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 30, 2010**