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

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS** will hold a meeting open to the public on **Wednesday, October 4, 2017, at 1:00 PM**, located at **Phoenix City Hall, 200 W. Washington Street, 20<sup>th</sup> Floor, Conference Room 20 East, Phoenix, Arizona**. The Committee may consider a motion to go into executive session in accordance with A.R.S. §§38-431.03(A)(3) for Items 3 and 4.

One or more committee members may participate via teleconference or videoconference.

The agenda for the meeting is as follows:

**Call to Order**

- 1. Approval of Committee Meeting Minutes.**
  - a. September 6, 2017 Regular Session
  - b. September 6, 2017 Executive Session
- 2. Mi Familia Vota Education Fund.** Presentation and discussion regarding project support.
- 3. City of Phoenix Collaborations.** Presentation and discussion regarding potential cooperative transactions with the City of Phoenix.
- 4. Home in Five Advantage Origination Program, Intergovernmental Agreement.** Presentation, discussion and possible action to approve the extension of the Intergovernmental Agreement.
- 5. Call to the Public.** Comments will be limited to two minutes.

**Adjournment**

For reasonable accommodations, please call Lydia Lee at Voice/602-534-9655 or TTY/602-534-5500, as early as possible to coordinate needed arrangements.

**Date Posted: October 2, 2017**

# Item 1

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**MINUTES OF PUBLIC MEETING  
THE INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE CITY OF PHOENIX, ARIZONA  
EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS**

**September 6, 2017**

A public meeting of the Executive Committee of the Board of Directors of The Industrial Development Authority of the City of Phoenix, Arizona (the “Phoenix IDA”) was convened on Wednesday, September 6, 2017 at 1:00 p.m., at the Phoenix City Hall, 200 West Washington Street, 20<sup>th</sup> Floor, Conference Room 20 East, Phoenix, Arizona.

**Committee Members present:**

Mr. David Lujan (*telephonic*)  
Mr. Bruce Mosby (*telephonic*)  
Mr. Sal Rivera (*telephonic*)

**Committee Members absent:**

Ms. Barbara Ryan Thompson

**Also present for all or portions of the meeting were:**

Mr. James Barham, Phoenix IDA  
Mr. Murray Boess, Phoenix IDA  
Ms. Jennifer Demoney, Phoenix IDA  
Ms. Lydia Lee, Phoenix IDA  
Mr. Jerry Naumann, JD Naumann & Associates  
Mr. C.W. Ross, Fennemore Craig, P.C.

Any member of the public that was present during the meeting was able to hear all discussions and actions taken by Board Members that were present, in person and over the phone, via a teleconferencing phone system.

Director Rivera called the Executive Committee meeting to order at 1:11 p.m. A quorum was noted.

**ITEM 1:      Approval of Meeting Minutes**

Meeting minutes for the June 7, 2017 Regular Session, June 7, 2017 Executive Session and August 23, 2017 Nominating Committee were presented for approval. Director Lujan moved to approve the minutes. Director Mosby seconded the motion. **Motion carried unanimously.**

**ITEM 2:      Employee Handbook Update**

Director Rivera requested a motion to move into executive session for Items 2 and 3. Motion was made by Director Mosby to move into Executive Session and seconded by Director Lujan.

Executive session convened at 1:13 p.m.

**ITEM 3:      Public Finance**

Regular session reconvened at 1:31 p.m.

**ITEM 4:      Call to the Public**

Director Rivera made a call to the public. There were no comments.

With no further business to come before the Executive Committee, being duly moved and seconded, the Executive Committee meeting was adjourned at 1:32p.m.

## Item 2



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## MEMORANDUM

**DATE:** October 4, 2017  
**TO:** Members, Executive Committee  
**FROM:** Lydia Lee, Community Relations Administrator  
**SUBJECT:** Mi Familia Vota Education Fund

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The following request was recently approved by Mr. Juan Salgado, Chief Executive Officer and reviewed by Mr. Sal Rivera, Chair, Executive Committee. We present the request for your review:

### BACKGROUND

In July 2000, Mi Familia Vota became a non-profit organization as part of a campaign from the Organization of Los Angeles Workers (OLAW). It was initially called “Mi Familia Vota 100%” and it was built on the belief that to succeed, everyone should participate – that voting is a social, not an individual, isolated act. After moving away from California, Mi Familia Vota found a new home in Phoenix, Arizona in July of 2004 where it is now headquartered.

Since their founding, Mi Familia Vota has integrated local organizing, leadership development, advocacy and building broad community partnerships with their voter engagement work; focusing on local, state and federal elections. Comprehensive immigration reform, education, healthcare, workers’ rights, climate change and the environment, and voter rights have been the core issues at the heart of their work, locally and nationally. The result has been a deep connection with the local Latino community and a keen sense of empowerment from the voters they have helped to create and mobilize. Mi Familia Vota has offices in six states across the country as follows: Arizona, California, Colorado, Florida, Nevada and Texas.

### PROGRAM DESCRIPTION

Mi Familia Vota’s work in engaging Latino communities and building partnerships is guided by the “Seven Patas” or seven pillars model of community engagement. Under this model, MFVEF works with schools, local networks of businesses, faith organizations, media outlets, community organizations, local consulates of immigrant-sending countries, and labor unions in order to maximize their reach and impact.

MFVEF focuses on the following: worker’s rights, education, environment, healthcare, immigration and voting rights. MFVEF is in the forefront of the nation-wide campaign to win comprehensive reform with a path to citizenship by mobilizing the Latino community at union halls, churches, schools and community centers and taking meaningful action. For many years, they have helped lead national and local coalitions in the fight for immigration reform. From the passage of a bi-partisan bill in the U.S. Senate to the fight in the Supreme Court for the implementation of DACA+ and DAPA, their work helps educate, empower, and mobilize the immigrant community.

MFVEF is hosting a series of DACA workshops over the next two weeks to assist individuals with renewal of their DACA status. The Phoenix IDA has been approached to consider providing assistance in

the amount of \$10,000 to support MFVEF's current initiative. The application fee for each student is \$495. For many students, the application fee is a hardship. MFVEF has implemented the following requirements for applicants in order to receive financial assistance: 1) DACA must expire between September 30, 2017 to March 5, 2018, 2) applicant must commit to volunteer with Mi Familia Vota, 3) applicant must live in Maricopa County and 4) applicant must show financial hardship (household income is at or below 150 percent of the Federal Poverty Guideline or household is receiving means-tested benefits).

Request approved in the amount of \$10,000.

# Item 3

## Executive Session



## Item 4

**EXTENSION OF  
COOPERATIVE/INTERGOVERNMENTAL AGREEMENT  
BETWEEN  
THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA  
AND  
THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF MARICOPA  
(HOME IN FIVE ADVANTAGE MORTGAGE ORIGINATION PROGRAM)**

THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA (the “Phoenix Authority”) and THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF MARICOPA (the “Maricopa Authority”), (sometimes collectively referred to as the “Authorities”), each a nonprofit corporation recognized, existing under and designated as a political subdivision of the State of Arizona, pursuant to the Industrial Development Financing Act, Title 35, Chapter 5, of the Arizona Revised Statutes (the “Act”), agree as follows:

**RECITALS**

A. The Authorities sponsor a Home in Five Advantage Mortgage Origination Program (the “Program”) to provide down payment assistance in support of its public purpose to provide for affordable single family housing in the City of Phoenix, Arizona and Maricopa County, Arizona;

B. Pursuant to Sections 11-952 and 35-761 of the Arizona Revised Statutes, the Authorities entered into a Cooperative/Intergovernmental Agreement dated July 15, 2012 (the “Agreement”), specifying the terms and conditions under which the Phoenix Authority and the Maricopa Authority agreed to jointly cooperate and work together to sponsor the Program. Pursuant to Section 4.1 of the Agreement, the term of the Agreement expired on June 30, 2017, unless mutually terminated or extended by the Authorities; and

C. The Authorities have determined that it is desirable to extend the Agreement for five years.

**AGREEMENT**

NOW, THEREFORE, the Phoenix Authority and the Maricopa Authority agree:

1. Effective upon its execution by both parties, the Agreement is hereby amended and the Term of the Agreement is extended pursuant to the terms of the Agreement and shall remain effective until June 30, 2022, unless mutually terminated or extended by the Authorities, as evidenced in writing, and unless the Agreement is terminated earlier as set forth in the provisions of Section 4.2 of the Agreement.

2. Except as set forth above, all the terms and conditions of the Agreement shall remain in full force and effect.

3. Both Authorities acknowledge that this Agreement is subject to cancellation pursuant to the provisions of Arizona Revised Statutes, Section 38-511. The terms of A.R.S. § 38-511 are incorporated herein.

IN WITNESS WHEREOF, this Agreement has been executed effective as of June 30, 2017.

**THE INDUSTRIAL DEVELOPMENT  
AUTHORITY OF THE CITY OF PHOENIX,  
ARIZONA, an Arizona nonprofit corporation**

By: \_\_\_\_\_

Its: \_\_\_\_\_

APPROVED AS TO FORM IN ACCORDANCE  
WITH A.R.S. § 11-952.D.:

\_\_\_\_\_  
Kutak Rock LLP  
Counsel to The Industrial Development  
Authority of the City of Phoenix, Arizona

**THE INDUSTRIAL DEVELOPMENT  
AUTHORITY OF THE COUNTY OF  
MARICOPA, ARIZONA, an Arizona nonprofit  
corporation**

By: \_\_\_\_\_

Its: \_\_\_\_\_

APPROVED AS TO FORM IN ACCORDANCE  
WITH A.R.S. §11-952.D:

\_\_\_\_\_  
Ryley, Carlock & Applewhite  
Counsel to The Industrial Development  
Authority of the County of Maricopa