
**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, March 2, 2016, at 1:00 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 10th Floor, Conference Room 10 Center, 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 4 and 5.

One or more committee members may participate via teleconference.

The agenda for the meeting is as follows:

Call to Order

- 1. Approval of Committee Meeting Minutes.**
 - a. February 3, 2016 Regular Session
 - b. February 3, 2016 Executive Session
- 2. Star Spangled Celebration – Honoring our Fallen Police, Fire and Veterans.** Presentation, discussion and possible action regarding Phoenix Parks Foundation request for sponsorship of the 2016 Star Spangled Celebration.
- 3. Valle del Sol, Mom of the Year.** Presentation, discussion and possible action regarding Valle del Sol's request for financial support of the Mom of the Year breakfast.
- 4. Assessment Fees.** Presentation and discussion regarding bond issuer assessment fees.
- 5. Plaza de Las Culturas.** Presentation and discussion regarding the potential Plaza de Las Culturas transaction.
- 6. March 10, 2016 Board of Directors – Draft Public Meeting Notice.**
- 7. Call to the Public.**

Adjournment

For reasonable accommodations, please call Wendy Gutierrez at Voice/602-534-8679 or TTY/602-534-5500, as early as possible to coordinate needed arrangements.

Date Posted: