



**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 4, 2015, at 1:00 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 9th Floor, Conference Room 910, Phoenix, Arizona.**

One or more committee members may participate via teleconference.

The agenda for the meeting is as follows:

Call to Order

1. Approval of Meeting Minutes

- a. February 4, 2015 Executive Committee
- b. February 4, 2015 Executive Committee Executive Session

2. Sunnyslope Art Walk. Presentation, discussion and possible action to approve the Phoenix IDA's support of the Sunnyslope Art Walk, a program of the Sunnyslope Village Alliance, a nonprofit corporation.

3. Operating Budget Adjustment for Fiscal Year 2014-2015. Presentation, discussion and possible action regarding Operating Budget adjustments for Fiscal Year 2014-2015.

4. Board of Directors - March 12, 2015 Draft Notice of Public Meeting. Discussion and review of the Phoenix IDA's March 12, 2015, Board meeting draft public notice and agenda.

5. 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: March 2, 2015