

**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 **Wednesday, April 15, 2020 at 3:00 P.M.** **Public attendees are not permitted to attend the meeting in person but can call 415-655-0001 and enter Access Code: 801 887 286# to join the meeting.** The Board may consider a motion to go into executive session in accordance with A.R.S. § 38-431.03 (A)(3) for Item 3.

One or more board members may participate via teleconference.

The agenda for the meeting is as follows:

Call to Order

1. Approval of Meeting Minutes.

- a. March 18, 2020 – Regular Session
- b. March 18, 2020 – Executive Session

2. Annual Phoenix IDA Liability Insurance Policies. Presentation, discussion and possible action to approve directors, officers, executive management, employment practices, property and general liability insurance policies for the annual policy period.

3. Women’s Economic Institute, Inc. Presentation, discussion and possible action to approve funding for the Women’s Economic Institute, Inc.

4. 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: use 7-1-1, as early as possible to coordinate needed arrangements.

Date Posted: April 14, 2020