



**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, May 4, 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 item 2 and A.R.S. §38-431.03(A)(1) for Item 3.

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. April 6, 2016 Regular Session
- b. April 6, 2016 Executive Session

2. Home in Five Advantage Program. Presentation and discussion regarding third-party review of program administration.

3. Personnel Matters. Presentation, discussion and possible action regarding benefits and compensation.

4. May 12, 2016 Board of Directors Draft Public Meeting Notice

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: May 2, 2016