



**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 6, 2015, at 1:00 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 9th Floor, Conference Room 910, Phoenix, Arizona**. The Committee may consider a motion to go into executive session in accordance with A.R.S. §38-431.03(A)(1) for Item 6 and §38-431(A)(3) for Item 5.

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. March 4, 2015 Executive Committee
 - b. March 23, 2015 Executive Committee
 - c. March 23, 2015 Executive Committee Executive Session
- 2. Periodic Review of the Phoenix IDA's Governance Policies.** Presentation, discussion and possible action regarding Governance Policies 100, 101, 200, 203 and 300.
- 3. Local First Arizona Foundation / Fuerza Local.** Presentation, discussion and possible action to approve the funding request.
- 4. Finance, Efficiency, Economy, and Sustainability Subcommittee Report.**
- 5. Home in Five Advantage Program.** Presentation and discussion regarding audit of participating lender.
- 6. Personnel Matters.** Presentation, discussion and possible action regarding personnel matters.

7. **Board of Directors – May 14, 2015 Draft Notice of Public Meeting.** Discussion and review of the Phoenix IDA's May 14, 2015, Board meeting draft public notice and agenda.
8. **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 4, 2015