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**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 **Thursday, May 12, 2016 at 3:30 PM** located at the **Phoenix City Hall, 200 W. Washington Street, Assembly Room B, Phoenix, Arizona**. 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 10, 2016
  - b. March 28, 2016
- 2. Broadway Terrace Project, Series 2016.** Presentation, discussion, and possible action for preliminary approval of the issuance of Multifamily Housing Revenue Bonds (Broadway Terrace Project), Series 2016, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$8,000,000.
- 3. Home in Five Advantage Program.** March 31, 2016 Quarterly Report and presentation and discussion regarding third-party review of program administration.
- 4. Communications and Government Affairs Committee Report – April 6, 2016.**
- 5. Community Impact Fund Committee Report – April 12, 2016.**
- 6. Finance Committee Report – April 26, 2016.** Presentation, discussion, and possible action to ratify the:
  - a. Financial statements for the period ending March 31, 2016.
  - b. Operating Budget for fiscal year 2016-2017.
- 7. President’s Report.**

## **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 11, 2016