



**AMENDED  
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, June 3, 2015, at 1:00 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 9<sup>th</sup> 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 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. May 6, 2015 Executive Committee
  - b. May 6, 2015 Executive Committee Executive Session
- 2. AGUILA Youth Leadership Institute, Inc.** Presentation, discussion and possible action to approve the funding request.
- 3. Phoenix College Scholarships.** Presentation, discussion and possible action to approve the funding request.
- 4. Employee Handbook.** Presentation and discussion regarding the revised employment policies for the Phoenix IDA.
- 5. Personnel Matters.** Presentation, discussion and possible action regarding personnel matters.
- 6. Board of Directors – June 11, 2015 Draft Notice of Public Meeting.** Discussion and review of the Phoenix IDA's June 11, 2015, Board meeting draft public notice and agenda.

**7. 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: June 2, 2015**