



**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, June 8, 2017 at 3:30 pm** located at **Phoenix City Hall, 200 W. Washington Street, 20th Floor East Conference Room, Phoenix, Arizona.**

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. April 13, 2017 Regular Session

- 2. Senior Care Revenue Bonds (Bridlewood Senior Care Center Project), Series 2017.** Presentation, discussion, and possible action for preliminary approval of the issuance of Senior Care Revenue Bonds (Bridlewood Senior Care Center Project), Series 2017, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$75,000,000.
- 3. Education Facility Revenue Bonds (Legacy Traditional School - East Mesa Project), Series 2017.** Presentation, discussion, and possible action to approve the issuance of Education Facility Revenue Bonds (Legacy Traditional School – East Mesa Project), Series 2017, to be issued in one or more tax-exempt and/or taxable senior and/or subordinate series in an aggregate principal amount not to exceed \$22,500,000.
- 4. Education Facility Revenue Bonds (Legacy Traditional School - Cadence Project), Series 2017.** Presentation, discussion, and possible action to approve the issuance of Education Facility Revenue Bonds (Legacy Traditional School – Cadence Project), Series 2017, to be issued in one or more tax-exempt and/or taxable senior and/or subordinate series in an aggregate principal amount not to exceed \$22,500,000.
- 5. West Fillmore Development Project.** Presentation, discussion, and possible action to approve the terms of the City of Phoenix agreement with developer and plan to repay the Phoenix IDA.

6. **April 27, 2017 Finance Committee Report.** Presentation, discussion and possible action to ratify the:
 - a. Financial statements for the period ending March 31, 2017.
 - b. Operating Budget for FY 2018.
7. **2017 Communications and Marketing Plan.**
8. **Cyber Liability Insurance Coverage.** Presentation, discussion and possible action to approve a cyber liability insurance policy for the annual policy period.
9. **President's Report.**
10. **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/602-534-5500, as early as possible to coordinate needed arrangements.

Date Posted: June 6, 2017