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**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, July 9, 2014, 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) and (3) 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 Meeting Minutes**

- a. June 9, 2014 Executive Committee
- b. June 9, 2014 Executive Committee Executive Session
- c. June 19, 2014 Executive Committee
- d. June 19, 2014 Executive Committee Executive Session

**2. Employee Handbook.** Presentation, discussion, and possible action to approve the adoption of revised employment policies for the Phoenix IDA.

**3. Personnel Matters.** Presentation, discussion and possible action related to personnel matters.

**4. Board of Directors – July 17, 2014 Draft Notice of Public Meeting.** Discussion and review of the Phoenix IDA's July 17, 2014 Board meeting draft public notice and agenda.

**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: July 8, 2014**