



**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 **Wednesday, August 13, 2014 at 3:00 PM** located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 9th Floor, Conference Room 910, 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 June 19, 2014 Board of Directors Meeting Minutes**
- 2. Multifamily Housing Revenue Bonds (Yuma Assisted Living Project), Series 2014.** Presentation, discussion, and possible action to approve the issuance of Multifamily Housing Revenue Bonds (Yuma Assisted Living Project), Series 2014, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$15,000,000.
- 3. July 2014 Employee Handbook.** Presentation and discussion of July 2014 Employee Handbook.
- 4. Phoenix Parks Foundation.** Presentation, discussion and possible action to approve the Phoenix IDA's support of the Phoenix Parks Foundation, a nonprofit corporation.
- 5. Keogh Health Connection.** Presentation, discussion and possible action to approve the Phoenix IDA's support of the Keogh Health Connection, a nonprofit corporation.
- 6. 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: August 11, 2014