



**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, September 6, 2017, at 1:00 PM**, located at **Phoenix City Hall, 200 W. Washington Street, 20th Floor, Conference Room 20 East, 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 2, and (A)(3) for Item 3.

One or more committee members may participate via teleconference or videoconference.

The agenda for the meeting is as follows:

Call to Order

- 1. Approval of Committee Meeting Minutes.**
 - a. June 7, 2017 Regular Session
 - b. June 7, 2017 Executive Session
 - c. August 23, 2017 Nominating Committee
- 2. Employee Handbook Update.** Presentation and discussion regarding proposed revisions to the Phoenix IDA Employee Handbook.
- 3. Public Finance.** Presentation and discussion regarding bond financing applicants.
- 4. 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: September 1, 2017