



**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, October 13, 2016 at 3:30 pm** located at **Phoenix City Hall, 200 W. Washington Street, 1st Floor, Assembly Room B, 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 Board of Director Meeting Minutes.**
 - a. September 8, 2016 Regular Session
 - b. September 8, 2016 Executive Session
 - c. September 21, 2016
- 2. Neighborhood Leadership Studio, City of Phoenix, Neighborhood Services Department.** Presentation, discussion, and possible action to provide financial support for the Neighborhood Leadership Studio.
- 3. Community Development Fund Investment.** Presentation, discussion and possible action to approve the allocation of the anticipated assessment fees from the Legacy Traditional Schools Projects, Series 2016 transaction to the Community Development Fund.
- 4. Board of Directors Election of 2017 Officers.** Presentation, discussion and possible action to appoint the officers of the corporation for 2017.
- 5. 2017 Committee Assignments.** Presentation, discussion and possible action to approve the member assignments to the board committees for 2017.
- 6. Home in Five Advantage Program.** Presentation and discussion of the quarterly update.
- 7. September 28, 2016 Communications and Government Affairs Report.**
- 8. October 5, 2016 Executive Committee Report.**
- 9. President's Report.**
- 10. Call to the Public.**

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: October 7, 2016