

**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, October 17, 2018 at 1:30 p.m.** located at **Phoenix City Hall, 200 W. Washington Street, 20th Floor, Conference Room 20E, 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. August 9, 2018 Regular Session

2. Dunlap Wellness Center, LLC Loan Request. Presentation, discussion, and possible action to approve Phoenix IDA participation in a loan by the Arizona Community Foundation.

3. Mid-Year Budget Adjustment. Presentation, discussion, and possible action to approve revisions to the Operating Budget for fiscal year 2018-2019.

4. Board of Directors Election of 2019 Officers.

5. 2019 Committee Assignments.

6. Call to the Public. Comments will be limited to two minutes per person.

Adjournment

For reasonable accommodations, please call Lydia Lee at Voice/602-534-9655 or TTY: use 7-1-1, as early as possible to coordinate needed arrangements.

Date Posted: **October 15, 2018**