

NOTICE OF PUBLIC MEETING THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA COMMUNITY IMPACT FUND COMMITTEE OF THE 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, COMMUNITY IMPACT FUND COMMITTEE OF THE BOARD OF DIRECTORS, and to the general public, that THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, COMMUNITY IMPACT FUND COMMITTEE OF THE BOARD OF DIRECTORS will hold a meeting open to the public on Monday, November 10, 2014, at 2:15 PM, located at the Calvin C. Goode Municipal Building, 251 W. Washington Street, 9th Floor, Conference Room 910, Phoenix, Arizona.

One or more committee members may participate via teleconference.

The agenda for the meeting is as follows:

Call to Order

- 1. Brunson Lee Elementary School Baseball Field Proposal. Presentation and discussion.
- 2. Espiritu Community Development Corporation Predevelopment Loan. Presentation, discussion, and possible action to approve a loan to Espiritu Community Development Corporation.
- 3. Downtown Phoenix Urban Development Concept Plan. Presentation and discussion.
- **4.** Community Impact Fund Investment Report September 30, 2014. Presentation, discussion, and review of the balance and status of the Fund as September 30, 2014.
- 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: November 6, 2014