PHOENIXIDA

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, November 20, 2014 at 3:30 PM** located at the **Phoenix City Hall, 200 West Washington Street, First Floor Atrium, 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 Meeting Minutes – October 16, 2014 Board of Directors Meeting**

2. **Jerome E. Miller (J.E.M.) Summer Leadership Academy Report.** Presentation and report of the Phoenix Public Library Foundation's J.E.M. Summer Leadership Academy.

3. **Audited Financial Statements for June 30, 2014.** Presentation, discussion, and possible action to approve the Finance Committee's recommendation regarding the audited financial statements for the fiscal year ending June 30, 2014.

4. **Financial Statements for Period Ending September 30, 2014.** Presentation, discussion, and possible action to ratify the Finance Committee's approval of the Phoenix IDA's financial statements for the period ending September 30, 2014.

5. **Espiritu Community Development Corporation Predevelopment Loan Request.** Presentation, discussion, and possible action to approve the Community Impact Fund Committee's recommendation regarding Espiritu Community Development Corporation's predevelopment loan request.

6. **Community Impact Fund Committee Report**

7. **Executive Committee Report**

8. **President's Report**

9.   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 17, 2014