

**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, November 20, 2019 at 11:30 A.M.** located at **3352 East Camelback Road, 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. September 18, 2019 – Regular Session
- b. September 25, 2019 – Regular Session
- c. October 29, 2019 – Regular Session
- d. October 29, 2019 – Executive Session

2. Alhambra Elementary School District. Presentation, discussion and possible action to approve financial support for the Alhambra Elementary School District.

3. Financial Audit for period ending June 30, 2019. Presentation, discussion, and possible action to ratify the Executive Committee's approval of the Phoenix IDA's financial audit for the period ending June 30, 2019.

4. Financial Statements for period ending September 30, 2019. Presentation, discussion, and possible action to approve the Phoenix IDA's financial statements for the period ending September 30, 2019.

5. 2019 Multifamily Housing Tax Regulatory Agreement Annual Report.

6. Board of Director Election of 2020 Officers.

7. 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: **November 18, 2019**