



**NOTICE OF PUBLIC MEETING
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PHOENIX, ARIZONA
EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS** will hold a meeting open to the public on **Wednesday, December 7, 2016, at 1:00 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 10th Floor, Conference Room 10-Center, Phoenix, Arizona**. The Committee may consider a motion to go into executive session in accordance with A.R.S. §38-431.03(A)(1) for Item 2.

One or more committee members may participate via teleconference.

The agenda for the meeting is as follows:

Call to Order

- 1. Approval of Committee Meeting Minutes.**
 - a. November 2, 2016 Regular Session
 - b. November 2, 2016 Executive Session
- 2. Personnel Matters.** Presentation, discussion and possible action regarding the appointment of an Executive Director.
- 3. December 8, 2016 Board of Directors Draft Public Meeting Notice.**
- 4. 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: December 6, 2016