



**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, December 14, 2017 at 3:30 pm** located at **Phoenix City Hall, 200 W. Washington Street, 20th Floor East Conference Room, 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. November 9, 2017 – Regular Session
- b. November 9, 2017 – Executive Session
- c. November 16, 2017 – Regular Session

**2. Phoenix IDA Strategic Plan for 2018 - 2020.** Presentation, discussion and possible action to approve the Phoenix IDA Strategic Plan for 2018-2020.

**3. Nonprofit Loan Participation Program.** Presentation, discussion and possible action to approve the creation of a Phoenix IDA Nonprofit Loan Participation Program.

**4. 2017 Multifamily Housing Tax Regulatory Agreements Annual Report.**

**5 Chairman's Report.**

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

**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: December 12, 2017