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**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, May 15, 2014 at 3:30 PM** located at the **Phoenix City Hall, 200 W. Washington Street, Assembly Room A, 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 – April 17, 2014 Board of Directors Meeting**
- 2. Multifamily Housing Revenue Bonds (Hill N Dell Apartments Project), Series 2014.** Presentation, review and possible action to approve the issuance of Multifamily Housing Revenue Bonds (Hill N Dell Apartments Project), Series 2014, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$9,100,000.
- 3. Finance Committee Report—April 30, 2014.** Presentation, discussion, and possible action to approve the Finance Committee Report including Committee recommendations regarding:
  - a. Financial Statements for Period Ending March 31, 2014
  - b. Operating Budget for Fiscal Year 2014-2015
- 4. Government Affairs Report**
- 5. President’s Report**
- 6. Executive Director’s Report**
- 7. 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: May 12, 2014**