

**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, March 18, 2020 at 3:00 P.M.** located at **3352 East Camelback Road, Phoenix, Arizona**. The Board may consider a motion to go into executive session in accordance with A.R.S. § 38-431.03 (A)(3) for Item 3.

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. February 19, 2020 – Regular Session

**2. Education Facility Revenue Bond (City and Country School Project), Series 2011.**

Presentation, discussion, and possible action to approve a second amendment to the master loan agreement lowering the interest rate on the original loan related to the issuance of Education Facility Revenue Bond (City and Country School Project), Series 2011.

**3. Public Health.** Presentation, discussion, and possible action to approve support for public health issues.

**4. 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: March 16, 2020**