

**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. Section 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, May 12, 2021 at 1:00 P.M.** Public attendees are not permitted to attend the meeting in person but may call 346-248-7799 and enter Meeting ID 869 7760 7124, Passcode 358318 to join the meeting. The Committee may consider a motion to go into executive session in accordance with A.R.S. § 38-431.03 (A)(1) for Item 6.

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. December 9, 2020 – Regular Session
- b. December 9, 2020 – Executive Session
- c. February 10, 2021 – Regular Session
- d. February 10, 2021 – Executive Session

2. American Legion Post 41. Presentation, discussion, and possible action to approve financial support for the American Legion Post 41.

3. Asian Chamber of Commerce Sponsorship. Presentation, discussion, and possible action to ratify approval of a sponsorship.

4. Financial Statements for Period Ending December 31, 2020. Presentation, discussion, and possible action to approve the Phoenix IDA's financial statements for the period ending December 31, 2020.

5. Financial Statements for Period Ending March 31, 2021. Presentation, discussion, and possible action to approve the Phoenix IDA's financial statements for the period ending March 31, 2021.

6. **Personnel Matters.** Presentation and discussion regarding Phoenix IDA personnel matters.
7. **Call to the Public.** Comments will be limited to two minutes.

Adjournment

For reasonable accommodations, please call Lydia Lee at Voice/602-661-6898 or TTY: use 7-1-1, as early as possible to coordinate needed arrangements.

Date Posted: May 10, 2021