

**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 **Friday, May 29, 2020 at 2:00 P.M.** **Public attendees are not permitted to attend the meeting in person but may call 415-655-0001 and enter Access Code 287 323 923# to join the meeting.**

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. April 8, 2020 – Executive Committee
- b. April 15, 2020 – Regular Session
- c. April 29, 2020 – Regular Session
- d. April 29, 2020 – Executive Session

2. Lease Revenue Bonds (ASU Preparatory Academy Project), Series 2020.

Presentation, discussion and possible action to approve the issuance of Lease Revenue Bonds (ASU Preparatory Academy Project), Series 2020, to be issued in one or more tax-exempt or taxable series in an aggregate principal amount not to exceed \$8,000,000.

3. Prestamos CDFI, LLC Loan. Presentation, discussion and possible action to approve an amendment to the transaction.

4. Small Business Relief Grants. Presentation, discussion and possible action to ratify an additional allocation to the Small Business Relief Grants.

5. Operating Budget for Fiscal Year 2021. Presentation, discussion, and possible action to approve the Phoenix IDA's Operating Budget for Fiscal Year 2021.

6. **Financial Statements for Period Ending March 31, 2020.** Presentation, discussion and possible action to approve the Phoenix IDA's financial statements for the period ending March 31, 2020.
7. **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: May 27, 2020