



**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 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, October 7, 2020 at 1:00 P.M.** **Public attendees are not permitted to attend the meeting in person but may call 669-900-6833 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)(3) for Items 4 and 5.

One or more committee members may participate via videoconference.

The agenda for the meeting is as follows:

Call to Order

1. Approval of Meeting Minutes.

a. April 8, 2020 – Regular Session

2. Bond Fees. Presentation, discussion, and possible action to approve accounting treatment of outstanding issuer fees.

3. Financial Statements for Period Ending June 30, 2020. Presentation, discussion, and possible action to approve the Phoenix IDA's financial statements for the period ending June 30, 2020.

4. Real Estate Matters.

5. Board of Directors Administrative Matters.

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: October 5, 2020