

**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, December 9, 2020 at 1:00 P.M.** Public attendees are not permitted to attend the meeting in person but can call 669-900-6833 and enter Meeting ID 892 6715 0580 Passcode 539692 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 Item 2.

One or more committee members may participate via teleconference.

The agenda for the meeting is as follows:

**Call to Order**

**1. Approval of Committee Meeting Minutes.**

- a. November 12, 2020 – Regular Session
- b. November 12, 2020 – Executive Session

**2. Pre-Development Loan Fund.** Presentation, discussion and possible action regarding the Pre-Development Loan Fund.

**3. Call to the Public.** Comments will be limited to two minutes per person.

**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: December 8, 2020**