

**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 **Thursday, September 9, 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 857 5889 7752, Passcode 867962 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 7 and (A)(1) for Item 8.

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. July 1, 2021 – Regular Session
- b. July 1, 2021 – Executive Session

2. City Year Program. Presentation, discussion, and possible action to approve financial support of the City Year program.

3. Healthcare Strategy. Presentation, discussion, and possible action to approve funding in support of the Healthcare Strategy.

4. Community Development Fund. Presentation, discussion, and possible action to approve funding in support of the Community Development Fund.

5. Bond Fee Adjustments for Period Ending June 30, 2021. Presentation, discussion, and possible action to approve accounting treatment of outstanding issuer fees.

6. Financial Statement for Period Ending June 30, 2021. Presentation, discussion, and possible action to approve the Phoenix IDA's financial statements for the period ending June 30, 2021.

7. **Community Development Fund – Bond Projects.** Presentation and discussion regarding bond projects.
8. **Personnel Matters.** Presentation and discussion regarding Phoenix IDA personnel matters.
9. **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: September 7, 2021