
**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 **Thursday, July 21, 2022, at 3:00 p.m.** Public attendees are not permitted to attend the meeting in person but may call 669-900-6833 and enter Meeting ID 827 2350 2511, Passcode 977327 to join the meeting. Pursuant to Arizona Revised Statutes §38-431.03.A.3 and/or 4, the Board may vote to recess and meet in executive session for the purpose of discussion or consultation for legal advice with the Board's legal counsel with and to provide direction to the Board's legal counsel in connection with any matter on the Agenda. Any action taken by the Board regarding this matter will be taken in open meeting session after the adjournment of the executive session.

The agenda for the meeting is as follows:

Call to Order.

1. Approval of Meeting Minutes.

a. June 16, 2022 – Regular Session

2. City of Phoenix Priorities. Presentation and discussion regarding priorities and potential opportunities for the City of Phoenix and the Phoenix IDA.

3. Park Central-Loan. Presentation, discussion, and possible action to approve a loan for the Park Central project.

4. Multifamily Housing Revenue Bonds (Pueblo Apartments Project). Presentation, discussion, and possible action for amending Resolution 2022-06 adopted April 21, 2022, which granted preliminary approval of the issuance of Multifamily Housing Revenue Bonds (Pueblo Apartments Project), to be issued in one or more tax-exempt and/or taxable series to increase the aggregate principal amount from not to exceed \$20,000,000 to not to exceed \$30,000,000.

5. **Multifamily Housing Revenue Bonds (Horizon on Villa Project).** Presentation, discussion, and possible action for preliminary approval of the issuance of Multifamily Housing Revenue Bonds (Horizon on Villa Project), to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$25,000,000.
6. **Phoenix IDA Governance Policy.** Presentation, discussion, and possible action to approve amendments to the Phoenix IDA Governance Policy 201.
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: July 19, 2022