
**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, October 17, 2024, at 3:00 p.m.** located at 2201 E. Camelback Rd., Phoenix, Arizona. Public attendees may also call 669-900-6833 and enter Meeting ID, 831 6744 3931, Passcode 586773 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 and to provide direction to the Board's legal counsel in connection with any matter on the Agenda.

The agenda for the meeting is as follows:

Call to Order.

- 1. Approval of Meeting Minutes.**
 - a. September 19, 2024 – Regular Session
- 2. Hotel Revenue Bonds (Provident Group – Falcon Properties LLC Project), Series 2022.** Presentation, discussion, and possible action for approval of First Supplemental Indenture of Trust for the benefit of Provident Group – Falcon Properties LLC.
- 3. SSS Academy Project, Series 2024.** Presentation and discussion regarding the SSS Academy Project.
- 4. 2025 Community Investment Plan.** Presentation, discussion, and possible action to approve the Community Investment Plan.
- 5. Board of Directors Election of 2025 Officers.**
- 6. Chair Report.**
- 7. Requests for future board agenda items.**

8. **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: October 15, 2024