
**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, March 20, 2025, 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, 821 1691 1291, Passcode 685362 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. February 20, 2025 – Regular Session
- b. February 20, 2025 – Executive Session

2. Multifamily Housing Revenue Bonds (Emory Heights) Series 2025. Presentation, discussion, and possible action for final approval of the issuance of Multifamily Housing Revenue Bonds (Emory Heights), to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$15,000,000.

3. Senior Rental Housing Facility Revenue Refunding Bonds (Christian Care Surprise, Inc. Project) Series 2025. Presentation, discussion, and possible action granting final approval of the issuance of Senior Rental Housing Revenue Refunding Bonds in an aggregate principal amount not-to-exceed \$80,000,000 for the benefit of Christian Care Surprise, Inc., to refinance the costs of acquiring, constructing and equipping a senior living facility community, commonly referred to as "Fellowship Square Surprise," including improvements and facilities functionally related and subordinate thereto, located at 16477 W. Bell Road in Surprise, Arizona.

4. Security Building. Presentation and discussion on the Security Building project.

5. **Phoenix IDA 2025 Strategic Plan Tactics.** Presentation and discussion on the 2025 Strategic Plan tactics.
6. **Chair Report.**
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: March 18, 2025