

**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, August 14, 2025, at 1:00 P.M.** located at 2201 E. Camelback Road., 4th Floor, Phoenix, Arizona. Public attendees may also call 669-900-6833 and enter Meeting ID 898 6957 1332, Passcode 541223 to join the meeting.

Pursuant to Arizona Revised Statutes §38-431.03 (A)(3) and/or (4), the Committee 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 Committee may consider a motion to go into executive session in accordance with A.R.S. § 38-431.03 (A)(1) for Item 2 and (A)(3) for Item 3. Any action taken by the Committee 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. July 17, 2025 – Regular Session
- b. July 17, 2025 – Executive Session

2. Personnel Matters.

3. Community Enhancement Corporation (CEC), Management Services Agreement. Presentation, discussion, and possible action to approve the amendments to the Management Agreement.

4. Call to the Public. Comments will be limited to two minutes.

Adjournment

For reasonable accommodations, please contact Vic Reid at Voice/480-482-1059 or TTY: use 7-1-1, as early as possible to coordinate needed arrangements.

Date Posted: August 12, 2025