

## NOTICE OF PUBLIC MEETING

# ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY

The BOARD OF DIRECTORS OF THE ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY (the “Authority”) will hold a meeting open to the public on **Thursday, December 21, 2017, at 3:30 p.m.**, located at 100 N. 15th Ave, Suite 103, Phoenix, Arizona.

### AGENDA

#### **Call to Order**

#### **1. Approval of Minutes**

Approval of the Authority minutes from the meeting held November 29, 2017

#### **2. Final Approval, Vaseo Apartments, LP, Multifamily Housing Revenue Bonds**

Discussion and possible action on Resolution No. 2017-28 related to the application for final approval of not-to-exceed \$150,000,000 of Multifamily Housing Revenue Bonds (Vaseo Apartments Project), Series 2017 to be issued in one or more tax-exempt and/or taxable series for the benefit of Vaseo Apartments, LP.

#### **3. Final Approval, Tucson Medical Center, Lease Obligations**

Discussion and possible action on Resolution No. 2017-29 related to the application for final approval of not-to-exceed \$15,000,000 of tax-exempt Lease Obligations for the benefit of Tucson Medical Center.

#### **4. Final Approval, Kingman Medical Center, Equipment Lease Obligations**

Discussion and possible action on Resolution No. 2017-30 related to the application for final approval of not-to-exceed \$20,000,000 of tax-exempt Equipment Lease Obligations for the benefit of Kingman Hospital, Inc.

#### **5. Final Approval, Summit Christian Academy, Educational Facility Loan Obligations**

Discussion and possible action on Resolution No. 2017-31 related to the application for final approval of not-to-exceed \$7,100,000 of Educational Facility Loan Obligations (Summit Christian Academy Project), Series 2017, to be issued in one or more tax-exempt and/or taxable series for the benefit of Summit Christian Academy.

#### **6. Final Approval, Windsong Senior Living Propco, L.L.C., Amendment**

Discussion and possible action on Resolution No. 2017-32 related to the amendment of the Authority’s previously adopted Resolution No. 2017-20 in order to increase the authorized not-to-exceed amount of Bonds to be issued for the Windsong Senior Living Project to a not-to-exceed \$25,000,000 aggregate principal amount of Bonds for the benefit of Windsong Senior Living Propco, L.L.C.

#### **7. Call to the Public**

#### **8. Announcements**

**Adjournment-**

*Note on proceedings:*

The agenda for the meeting is subject to change up to 24 hours before the meeting. At its discretion, the Authority may consider and act upon any agenda item out of order. One or more Board Members may participate via teleconference.

Those wishing to address the Authority need not request permission in advance. Action taken as a result of public comment will be limited to directing Authority's counsel to study the matter or reschedule the matter for further consideration and decision at a later date.

If authorized by a majority vote of the Board attending the meeting, an executive session will be held immediately following the vote in accordance with A.R.S. § 38-431.03(A)(1), (3) and/or (5) and the meeting will be temporarily recessed while the Board retires to executive session, which will not be open to the public.

A copy of the material provided to Authority members (with the exception of material relating to possible executive sessions) is available for public inspection during normal business hours, upon reasonable notice, at the office of the Authority's counsel, Kutak Rock LLP, located at 8601 North Scottsdale Road, Suite 300, Scottsdale, Arizona.

*Note for visitors:*

The Arizona Department of Administration has implemented building security measures at 100 N. 15th Avenue, Phoenix, Arizona. All visitors who do not have a badge granting access to the building must go to the Badging Office on the first floor to be admitted as a guest.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter. Requests should be made as early as possible to allow time to arrange the accommodation.

Please call or email Authority staff at (480) 363-2935 or [admin@azfinanceauthority.com](mailto:admin@azfinanceauthority.com) with any questions regarding admittance to the building or to request accommodations.

*Date Posted: December 15, 2017*