

## **NOTICE OF PUBLIC MEETING OF THE ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY**

Pursuant to A.R.S. Section 38-431.02, notice is given to the BOARD OF DIRECTORS OF THE ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY (the “Authority”) and to the general public that the Authority will hold a meeting open to the public on **Thursday, September 21, 2023, at 4:00 p.m. local time (Arizona Time/MST)**, at CO+HOOTS, 221 E. Indianola Avenue, Phoenix, Arizona 85012, in the “Classroom.” The agenda for the meeting is as follows:

### AGENDA

#### **Call to Order**

- 1. Consider for Approval: Minutes of the Authority’s meeting held August 17, 2023.**
- 2. Consider for Approval: Resolution No. 2023-32** – Presentation, Discussion and Board Action on a Resolution granting final approval of the issuance of not-to-exceed \$30,000,000 of Multifamily Housing Revenue Notes (Dahlia Village Project), in one or more tax-exempt and/or taxable series, for the benefit of South 12th St Owner LLC.
- 3. Consider for Approval: Resolution No. 2023-33** – Presentation, Discussion and Board Action on a Resolution granting final approval of the issuance of not-to-exceed \$49,000,000 of Multifamily Housing Revenue Bonds (The Safford Project), in one or more tax-exempt and/or taxable, senior and/or subordinate series, for the benefit of Marana Leased Housing Associates I, LLLP.
- 4. Consider for Approval: Resolution No. 2023-34** – Presentation, Discussion and Board Action on a Resolution granting final approval of the issuance of not-to-exceed \$400,000,000 of National Charter School Revolving Loan Fund Revenue Bonds, in one or more tax-exempt and/or taxable, senior and/or subordinate series, for the benefit of Equitable School Revolving Fund, LLC.
- 5. Consider for Approval:** Discussion and Board Action to authorize Executive Director to hire a full-time employee for bookkeeping and general administrative purposes.
- 6. Consider for Approval:** Discussion and Board Action to adopt Fiscal Year 2024 Budget.
- 7. Establishment of Committees:** Discussion regarding purpose and creation of Finance Committee and Governance Committee and President’s appointments to each such Committee.
- 8. Executive Director’s/Chief Financial Officer’s/Bond Program Manager’s Report** – At this time, the Executive Director and/or the Chief Financial Officer and/or the Authority’s bond Program Manager may provide updates as to the operations and work of the Authority (and related matters) to the board of directors, who may choose to ask questions related to the information provided. Members of the Authority’s board of directors may not take action on items that are not on the agenda. Therefore, action taken as a result of

staff/contractor updates will be limited to directing staff or counsel to study the matter or scheduling the matter for further consideration and decision at a later date.

**9. Call to the Public:** This is the time for the public to comment. Members of the Authority's board of directors may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff or counsel to study the matter or scheduling the matter for further consideration and decision at a later date.

**10. Announcements**

**11. Adjournment**

*Note on proceedings:*

Agenda changes; Attendance by Authority Board of Directors – 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 members of the Authority board of directors may participate via teleconference.

Public Comment – Those wishing to address the Authority need not request permission in advance.

Executive Session – If authorized by a majority vote of the Authority members 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 of directors retires to executive session, which will not be open to the public.

*Note for visitors:*

Accommodations – 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 the Authority's board meeting counsel at (480) 429-5000 or [admin@arizonaidea.com](mailto:admin@arizonaidea.com) with any questions or to request accommodations.

*Date Posted: September 19, 2023*