

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, June 20, 2024, at 3:00 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

Declaration of Conflicts of Interest

- 1. Consider for Approval: Resolution No. 2024-25** – Presentation, Discussion and Board Action on a resolution granting final approval of the issuance of Multifamily Housing Bonds (The Ranches at Gunsmoke Project) and Multifamily Housing Revenue Note (The Ranches at Gunsmoke Project) in a combined aggregate principal amount not-to-exceed \$75,000,000, each to be issued in one or more tax-exempt and/or taxable series, for the benefit of Gunsmoke Ranch Apartments, L.P.
- 2. Consider for Approval: Resolution No. 2024-26** – Presentation, Discussion and Board Action on a resolution granting final approval of the issuance of Education Facility Revenue Bonds (Mater Academy – East Las Vegas Campus Project) in an aggregate principal amount not-to-exceed \$65,000,000, to be issued in one or more tax-exempt and/or taxable series, for the benefit of Mater Academy of Nevada.
- 3. Discussion; No Board Action - ‘Arizona is Home’ single family mortgage revenue bond program:** The Executive Director of the Authority and members of the bond financing working group will provide a status update on the Authority’s ‘Arizona is Home’ single family mortgage revenue bond program. This item will include board member discussion, but no board action is requested. The board of directors may not take action on items that are not on the agenda, therefore, any action taken as a result of the information provided and subsequent discussion will be limited to directing staff or counsel to study a matter or scheduling a matter for further consideration and decision at a later date.
- 4. Discussion; No Board Action – Strategic Planning:** The Executive Director of the Authority and the Bond Program Manager will discuss a proposed strategic planning session for the board, possible facilitators of the session, and related matters. This item will include board member discussion, but no board action is requested. The board of directors may not take action on items that are not on the agenda, therefore, any action taken as a result of the information provided and subsequent discussion will be limited to directing staff or counsel to study a matter or scheduling a matter for further consideration and decision at a later date.

5. **Discussion; No Board Action – Financial Summary of Fiscal Year 2024 and Fiscal Year 2025 Planning:** The Executive Director and/or the Chief Financial Officer of the Authority will provide a summary of the Authority’s Fiscal Year 2024 finances and current plans related to activities in Fiscal Year 2025. This item will include board member discussion, but no board action is requested. The board of directors may not take action on items that are not on the agenda, therefore, any action taken as a result of the information provided and subsequent discussion will be limited to directing staff or counsel to study a matter or scheduling a matter for further consideration and decision at a later date.
6. **Consider for Approval: Minutes of the Authority’s special meeting and executive session held May 14, 2024 and of the Authority’s regular meeting and executive session held May 16, 2024.**
7. **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.
8. **Announcements**
9. **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 at (602) 619-8445 or admin@arizonaaida.com with any questions or to request accommodations.

Date Posted: June 17, 2024