

## **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, July 18, 2024, at 3:00 p.m. local time (Arizona Time/MST)**. The meeting will be held via electronic participation only (telephone or Zoom). The public is invited to attend the Authority’s meeting:

by clicking this link:

<https://us02web.zoom.us/j/5016812932?pwd=a3JkYU1sVHpsZ0hENXVjZWlyNXVudz09&omn=83133428805>;

by going to the Zoom application and entering Meeting ID: 501 681 2932; Passcode: 5A9Ca1;

by copying and pasting this link to your browser:

[https://urldefense.com/v3/\\_https://us02web.zoom.us/j/5016812932?pwd=a3JkYU1sVHpsZ0hENXVjZWlyNXVudz09&omn=83133428805\\_!!I3TYrsrKJ\\_s!bWU90C\\_IvTkB5LqIIXs2dOC1ZuuBdroGwplbCTigNoXUXpqeW3l9s4mvdmbubYLueQGMdjvNtC3g3INUt71gOg\\$](https://urldefense.com/v3/_https://us02web.zoom.us/j/5016812932?pwd=a3JkYU1sVHpsZ0hENXVjZWlyNXVudz09&omn=83133428805_!!I3TYrsrKJ_s!bWU90C_IvTkB5LqIIXs2dOC1ZuuBdroGwplbCTigNoXUXpqeW3l9s4mvdmbubYLueQGMdjvNtC3g3INUt71gOg$); or

by dialing 602 753 0140 and using Meeting ID: 501 681 2932 / Passcode 842051.

The agenda for the meeting is as follows:

### AGENDA

#### **Call to Order**

#### **Declaration of Conflicts of Interest**

- 1. Consider for Approval: Resolution No. 2024-28** – Presentation, Discussion and Board Action on a Resolution granting preliminary approval of not-to-exceed \$29,000,000 of multifamily housing revenue bonds, notes or other obligations to be issued in one or more tax-exempt and/or taxable series, to finance a multifamily qualified residential rental project in Glendale, Arizona, for the benefit of a tax credit limited liability company or partnership to be formed by Cohen-Esrey Development Group LLC.
  
- 2. Consider for Approval: Resolution No. 2024-29** – Presentation, Discussion and Board Action on a Resolution granting preliminary approval of not-to-exceed \$40,000,000 of multifamily housing revenue bonds, notes or other obligations to be issued in one or more tax-exempt and/or taxable series, to finance a multifamily qualified residential rental project in Phoenix, Arizona, for the benefit of a tax credit limited liability company or partnership to be formed by Ulysses Development Group LLC.

3. **Presentation and Discussion; No Board Action - ‘Arizona is Home’ single family mortgage revenue bond program:** The Executive Director of the Authority, staff and engaged professionals, as applicable, 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 to the board and any 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. **Election of Officers**
5. **Consider for Approval: Minutes of the Authority’s regular meeting held June 20, 2024**
6. **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.
7. **Announcements**
8. **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](mailto:admin@arizonaaida.com) with any questions or to request accommodations.

*Date Posted: July 17, 2024*