

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

Pursuant to A.R.S. § 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 special meeting open to the public on **Sunday, August 18, 2024, at 4:15 p.m. local time (Arizona Time/MST)** at Arizona Grand Resort & Spa, 8000 S. Arizona Grand Parkway, Phoenix, Arizona 85044 in the “Hospitality Suite: C370”. The special meeting will serve as a Strategic Planning Session and although a quorum of the board of directors may be present, no official board action will be taken. Members of the public will have access to Hospitality Suite: C370 10 minutes prior to the start of the Strategic Planning Session.

**No Board Action:** Each item on the agenda except **Adjournment** may include a presentation and board member discussion. The board of directors may not discuss or take action on items that are not on the agenda, therefore, action taken as a result of any information provided to the board and any related discussion will be limited to directing staff and/or counsel to study the matter or to schedule the matter for further consideration and decision at a later date.

The agenda for the meeting is as follows:

### **AGENDA**

#### **Call to Order and Opening Remarks**

- 1. Discussion; No Board Action - Authority’s Operations and Staffing Plan:** The Executive Director of the Authority will provide a presentation and/or facilitate a discussion related to the evolution of the Authority’s management structure since its creation and review its current staffing plan.
- 2. Discussion; No Board Action - Lines of Business:** The Chief Financial Officer and/or Executive Director of the Authority will provide a presentation and/or facilitate a discussion related to the Authority’s conduit bond program and its single family homeownership program.
- 3. 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.
- 4. Announcements**
- 5. 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.

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: August 16, 2024*