NOTICE OF PUBLIC MEETING
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PHOENIX, ARIZONA
EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS** will hold a meeting open to the public on **Wednesday, February 6, 2013 at 1:00 PM,** located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 9th Floor, Conference Room 905, Phoenix, Arizona**.

One or more committee members may participate via teleconference.

The agenda for the meeting is as follows:

Call to Order

1. **Approval of Meeting Minutes**
   a. December 5, 2012 Executive Committee
   b. December 5, 2012 Executive Committee Executive Session

2. **Governance Policies.** Presentation, discussion, review and possible action to approve the continuance and/or amendment of one or more Phoenix IDA Governance Policies.

3. **Community Development Fund.** Presentation, discussion, and possible action to approve for recommendation to the Board of Directors, the Arizona Community Foundation's assistance with the Community Development Fund's 2013 funding cycle, and a proposed schedule.

4. **Board of Directors – February 21, 2013 Agenda.** Discussion and review of a draft of the Phoenix IDA's February 21, 2013 Regular Board Meeting agenda.

5. **Call to the Public**

Adjournment

For reasonable accommodations, please call Monique Cordova at Voice/602-534-5888 or TTY/602-534-5500, as early as possible to coordinate needed arrangements.

Date Posted: February 4, 2013