PHOENIXIDA

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

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, BOARD OF DIRECTORS** will hold a meeting open to the public on **Thursday, February 20, 2014 at 3:30 PM** located at the **Phoenix City Hall, 200 W. Washington Street, Assembly Room B, Phoenix, Arizona**. The Board may consider a motion to go into executive session in accordance with A.R.S. §38-431.03(A)(3) for Item 6.

One or more board members may participate via teleconference.

The agenda for the meeting is as follows:

Call to Order

1. **Approval of Board of Directors Meeting Minutes – January 16, 2014**

2. **Youth and Education, STEAM Mini-Grant Proposal.** Presentation, discussion, and possible action to approve the Phoenix IDA's support of the Youth and Education, STEAM Mini-Grant proposal.

3. **Discovery Triangle Development Corporation.** Presentation, discussion and possible action as determined regarding the Discovery Triangle Mobile Market.

4. **Finance Committee Report – January 29, 2014.** Presentation, discussion and possible action to approve Finance Committee recommendations.

5. **2014 Government Affairs Report – State Legislation.** Presentation, discussion and report on 2014 state legislation introduced in the Second Regular Session of the 51st Arizona State Legislature.

6. **Open Meeting Law Requirements.** Presentation and discussion of state of Arizona Open Meeting Law requirements. Presentation by corporate counsel.

7. **President's Report**

8. **Executive Director's Report**

9. 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 18, 2014