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, June 13, 2013 at 3:30 p.m.** located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 9th Floor, Conference Room 910, Phoenix, Arizona**. The Committee may consider a motion to go into executive session in accordance with A.R.S. §38-431.03(A)(3) for Item 5.

One or more board members may participate via teleconference.

The agenda for the meeting is as follows:

Call to Order

1. **Approval of Meeting Minutes—April 17, 2013 Board of Directors Special Meeting**

2. **New Schools for Phoenix.** Presentation, discussion and possible action to approve the Phoenix IDA's support of New Schools for Phoenix, a program of the Arizona Charter Schools Association, a nonprofit corporation.

3. **Finance Committee Report—April 30, 2013 Meeting.** Presentation, discussion, and possible action to approve the Finance Committee Report including possible action to approve the Committee recommendations regarding:
   a. Financial Statement for Period Ending March 31, 2013
   b. Preliminary Operating Budget for Fiscal Year 2013-2014

4. **Community Impact Fund Committee Report—May 29, 2013 Meeting.** Presentation, discussion, and possible action to approve the Community Impact Fund Committee Report including possible action to approve the Committee's recommendations regarding:
   a. Business Loan Program
   b. Taxable Parity Loan Program

5. **Bond and Loan Portfolio.** Presentation, discussion, and possible action to approve a plan of action for the continued collection of the Phoenix IDA's accounts receivable, and the budget for and management of the Phoenix IDA's bond and loan portfolios.

6. **Executive Committee Report**

7. **President's Report**

8. **Executive Director's Report**

9. Home in Five Advantage Report

10. School Facility Revenue Bonds (Friends Seminary School Project), Series 2010. Presentation, discussion, and possible action to approve a first amendment to the indenture, a first amendment to the loan agreement, and a first amendment to the tax certificate lowering the interest rate on the original loan related to the issuance of School Facility Revenue Bonds (Friends Seminary School Project), Series 2010.

11. 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: June 11, 2013