



NOTICE AND AGENDA

*Regular Meeting of Board of Directors of
The Industrial Development Authority of the County of Maricopa*

January 13, 2015

Date, Place and Time: **9:00 a.m., Tuesday, January 13, 2015, in the Maricopa County Internal Audit Conference Room, 301 West Jefferson, 6th Floor, Phoenix, Arizona**

Authority's Mission Statement: To create and maintain jobs within Maricopa County and assist the residents of the County to achieve a better standard of living and way of life.

Open Meeting: Members of the Authority may attend either in person or by telephone conference call. Pursuant to Arizona Revised Statutes §38-431.02, notice is hereby given to the general public and to the members of the Authority's Board of Directors that the Authority will hold a meeting open to the public to discuss, consider and take legal action on the following agenda items:

1. Approval of Minutes of the Regular Meeting of the Board held on December 9, 2014.
2. Discussion and action as determined regarding adoption of a Resolution approving and consenting to the sale of Shadow Creek Apartments and the assumption of the Tax Regulatory Agreement by Tempe 266, LLC.
3. Discussion and action as determined regarding adoption of a resolution designating persons to be authorized signers of Authority documents, authorized signers on Authority bank and investment accounts, designating authorized Authority representatives to conduct public hearings and related matters.
4. Discussion and action as determined to authorize the authority to reserve through the Arizona Commerce Authority an allocation of volume cap for a single family mortgage revenue bond program and/or qualified mortgage credit certificate program.
5. Legislative report, discussion and action as determined.
6. Discussion and action as determined regarding the 2012 Home in Five Advantage Mortgage Origination Program.
7. Status report from the Community Investment Committee and discussion and action as determined regarding the Guidelines for the Authority's Community Investments and procedures for the Community Investment Committee.
8. Payment of invoices.
9. Financial Report.

10. President's Report.
11. Executive Director's Report.
12. Legal Counsel Report.
13. Call to the public.

(Pursuant to Arizona Revised Statutes §38-431.A.3 and/or 4, the Board may vote to recess and meet in executive session for the purpose of discussion or consultation with and to provide direction to the Board's legal counsel in connection with any matter on the Agenda. Any action taken by the Board regarding this matter will be taken in open meeting session after the adjournment of the executive session.)

Announcements: Announcement of future meeting dates and other information concerning the Authority.

Call to the Public: Please limit comments to 3 minutes. Public comments will be at the discretion of the President. Persons wishing to address the Authority Board are to request permission in advance and complete a "Request to Address the Board" card.

Further Information: For further information, please contact the Authority's legal counsel William F. Wilder, Ryley Carlock & Applewhite, (602) 440-4802, or Executive Director Shelby L. Scharbach, (602) 506-1367.

Mailing: This Notice and Agenda of the Regular Meeting was mailed to the Authority's standard agenda mailing list.

Posting: A copy of this Notice and Agenda of the Regular Meeting has been posted on the bulletin board of the Clerk of the Maricopa County Board of Supervisors, 1st Floor, 301 West Jefferson Avenue, Phoenix, Arizona 85003.