



NOTICE AND AGENDA

Community Investment Committee

The Industrial Development Authority of the County of Maricopa

January 5, 2016

**Date, Place and Time: 12:00 p.m. in the offices of Ryley Carlock & Applewhite,
One North Central Avenue, Suite 1200, Grand Canyon
Conference Room, Phoenix, Arizona**

The Community Investment Committee of the Authority will meet at 12:00 p.m. on Tuesday, January 5, 2016. Members of the Authority's Community Investment Committee may attend the meeting either in person or by conference call. Pursuant to Arizona Revised Statutes §38-431.02, this Notice and Agenda is given to the members of the Authority's Board of Directors and the general public to inform them that the Authority's Community Investment Committee will hold a public meeting to discuss, consider and take legal action as determined on the following:

1. Approval of Minutes of the Community Investment Committee held on December 1, 2015.
2. Discussion and action as determined regarding a loan request from Cowley Co.
3. Continued discussions and action as determined regarding establishing a loan program and establishing loan policies and guidelines.
4. Discussion and action as determined regarding the 2016 grant cycle through Arizona Community Foundation.
5. Discussion and action as determined regarding improving the process for bond financing.
6. Updates and comments from CIC Members.

The Authority's Community Investment Committee may vote to discuss and consult with its Legal Counsel in connection with any matter on this Agenda, in executive session as authorized by A.R.S. §38-431.03(A)(4). Any action taken by the Board's Community Investment Committee will be taken in the public meeting after adjournment of the executive session.

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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 Scharbach, (602) 506-1367.

Mailing: This Notice and Agenda was emailed to the Authority's standard agenda mailing list.

Posting: A copy of this Notice and Agenda 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.