



NOTICE OF PLANNING MEETING AND AGENDA
FOR
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE COUNTY OF MARICOPA
BOARD OF DIRECTORS

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Board of Directors of The Industrial Development Authority of the County of Maricopa and to the general public, that The Industrial Development Authority of the County of Maricopa (the "Authority") will hold a planning meeting for Board Members on September 3, 2014, starting at 11:00 a.m. in the Boardroom at the Hermosa Inn, 5532 North Palo Cristi Road, Paradise Valley, Arizona.

1. Presentation on status of economy and economic development in Maricopa County by Jim Rounds of Elliott D. Pollack & Company.
2. Review of existing loan and grant policies and procedures, discussion regarding modifying such, and action as determined.

The Board may, in its discretion, take action regarding any matters on the agenda.

For further information, please contact the Authority's legal counsel William F. Wilder, Ryley, Carlock & Applewhite, (602) 440-4802.

RYLEY, CARLOCK & APPLEWHITE
Legal Counsel to the Authority

_____/s/
William F. Wilder, Esq.

August 28, 2014