



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

April 12, 2016

Date, Place and Time: 9:00 a.m., Tuesday, April 12, 2016, in the Maricopa County Board of Supervisors' Conference Room, 10th Floor, 301 West Jefferson, 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 Special Meeting of the Board held on March 1, 2016, the Regular Meeting of the Board held on March 8, 2016, and the Special Meeting of the Board held on March 16, 2016.
2. Discussion and action as determined regarding adoption of a resolution granting final approval for the issuance and sale of not to exceed \$12,000,000 of the Authority's revenue note for the benefit of Alhambra Partners, LLP to finance the acquisition, rehabilitation, equipping and operation of Alta Vista Village located at 4540-4647 North 39th Avenue, Phoenix, Arizona.
3. Discussion and action as determined regarding adoption of a resolution granting final approval for the issuance and sale of not to exceed \$26,000,000 of the Authority's revenue bonds for the benefit of Reid Traditional Schools, Inc. to finance the acquisition, construction, renovation, improvement and equipping of the Valley Campus and Painted Rock Campus.
4. Discussion and action as determined regarding adoption of a resolution granting final approval for the issuance and sale of not to exceed \$17,000,000 of the Authority's revenue bonds for the benefit of Mesa AL Partners, LP to finance the acquisition, construction, improvement and equipping of Mariposa Point of Mesa, located at 1248 South Crismon Road, Mesa, Arizona.
5. Legislative report, discussion and action as determined.
6. Presentation and status report by Nate Mortensen and Jeff Pruitt of Tallwave. (Not An Action Item)

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7. Presentation and status report by Laurel Kimball of The Phoenix Philanthropy Group and Dr. Anthony Evans of Seidman Institute, W. P. Carey School of Business, ASU regarding the Arizona Nonprofit Economic Vitality Study. (Not An Action Item)
8. Discussion and action as determined regarding the 2012 Home in Five Advantage Mortgage Origination Program, including matters relating to the letter request from Housing and Development Services, Inc., d/b/a eHousingPlus, requesting release of information to a HUD Subpeona to Housing and Development Services, Inc.
9. Discussion and action as determined regarding possible bond financing outside of Maricopa County and the State of Arizona.
10. Payment of invoices.
11. Financial Report.
12. Discussion and action as determined regarding the Authority's new website and any required equipment.
13. Business Development Officer.
14. President's Report.
15. Executive Director's Report.
16. Legal Counsel Report.
17. Comments from Board Members.
18. Call to the public.

(Pursuant to Arizona Revised Statutes §38-431.03.A.3 and/or 4, the Board may vote to recess and meet in executive session for the purpose of discussion or consultation for legal advice with the Board's legal counsel 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.

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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 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.