

## NOTICE AND AGENDA OF PLANNING MEETING OF THE BOARD OF DIRECTORS

## THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF MARICOPA

## April 28, 2016

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 (the "Authority") and to the general public, that the Authority Board Members will hold a strategic planning meeting, moderated by Richard Hoag, on April 28, 2016, starting at 11:00 a.m. in the Library at The Hermosa Inn, 5532 North Palo Cristi Road, Paradise Valley, Arizona.

The Board of Directors of the Authority may, in its discretion, take action regarding any matters arising out of or resulting from the strategic planning meeting.

**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 and on the Authority's website at www.mcida.com.