

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

Date, Place and Time: **9:30 a.m., Tuesday, November 12, 2024**

The public is invited to join the Authority's Board meeting on-line:

- Live video feed: <https://meet.goto.com/848659589>
- Listen by telephone: dial [1 \(571\) 317-3122](tel:15713173122) - enter audio access code: 848-659-589

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 October 8, 2024.
2. Discussion and action as determined regarding the adoption of a resolution granting final approval for the issuance and sale of not to exceed \$45,555,000 of the Authority's revenue bonds for the benefit of Phoenix Children's Hospital.
3. Discussion and action as determined regarding the adoption of a resolution granting final approval for the issuance and sale of not to exceed \$520,000,000 of the Authority's revenue bonds for the benefit of Grand Canyon University.
4. Discussion and action as determined regarding the adoption of a resolution granting preliminary approval for the issuance and sale of not to exceed \$60,000,000 of the Authority's revenue bonds for the benefit of Marbella Ranch AH I, LLP.
5. Legislative report, discussion and action as determined.
6. 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.

7. Discussion and action as determined regarding the 2019 Home in 5 Advantage Mortgage Origination Program relating to the HFA Advantage Cashflow Program sponsored by FreddieMac.
8. Financial Report.
9. Payment of invoices, and action as determined.
10. President's Report.
11. Executive Director's Report.
12. Legal Counsel Report.
13. Comments from Board Members.
14. 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 in connection with any matter on the Agenda for the purpose of discussion or consultation for legal advice with the Board's legal counsel and/or to provide direction to the Board's legal counsel. Any action taken by the Board regarding this matter will be taken in an 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. Members of the public shall have physical access to the Authority meeting place if an in-person meeting is being held, at least five (5) minutes before the Authority meeting begins.

Further Information: For further information, please contact the Authority's legal counsel Julie Arvo MacKenzie, (602) 834-5226 x4, or Executive Director Shelby L. Scharbach, (602) 834-5226 x5.

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