

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

**Time, Date and Place:**       **9:30 a.m., Tuesday, February 11, 2025**

*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:** 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 an on-line meeting open to the public to discuss, consider and take action on the following agenda items:

1. Approval of Minutes of the Regular Meeting of the Board held on January 14, 2025.
2. Discussion and action as determined regarding the adoption of a resolution granting final approval for the issuance and sale of not to exceed \$400,000,000 of the Authority's commercial paper revenue notes for the benefit of Banner Health.
3. Discussion and action as determined regarding the adoption of a resolution granting final approval for the issuance and sale of not to exceed \$36,500,000 of the Authority's revenue bonds for the benefit of Heritage Academy.
4. Legislative Report.
5. Financial Report.
6. Payment of invoices, and action as determined.
7. President's Report.
8. Executive Director's Report.
9. General Counsel's Report.
10. Announcements and comments from Board Members.

11. 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 attorneys and/or to provide direction to the Board's attorneys. 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:** Public comments will be at the discretion of the President. Persons wishing to address the Authority Board are to request permission in advance. Please limit comments to 3 minutes. Members of the public shall have physical access to the Authority meeting place if an in-person meeting is being held, at least 5 minutes before the Authority meeting begins.

**Further Information:** For further information, please contact the Authority's General 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.