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

Time, Date and Place: **Wednesday, November 4, 2026, at approximately 1:30 p.m. SkySong, Building One, 1475 N. Scottsdale Road, Room 249 Imagination, Scottsdale, Arizona.**

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

1. Discussion regarding the proposed Board Director Responsibilities and Acknowledgement, including Board service expectations, meeting attendance, and active participation.

2. Discussion and action regarding the Authority's administrative fees.

(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.)

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.

Notice: The foregoing Notice and Agenda was posted in accordance with Arizona's open meeting laws and was available to the public at least 24 hours prior to the meeting.