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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, November 10, 2026, Virtual Meeting**

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 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 October 13, 2026.

2. Discussion and action as determined regarding the adoption of a resolution granting final approval for the issuance of not to exceed $300,000,000 of the Authority's Commercial Paper Revenue Notes for Phoenix Children's Hospital.

3. Discussion and action as determined regarding (i) the Series 2027-2031 Single Family Mortgage Revenue Bond Program jointly undertaken by The Industrial Development Authority of the County of Maricopa and The Industrial Development Authority of the City of Phoenix, Arizona (the "Program"); (ii) the adoption of a Resolution authorizing the issuance and sale of not to exceed $1,000,000,000 of bonds, to be issued in multiple series or subseries in furtherance of the Program; and (iii) authorizing and approving the Standards and Requirements and General Plan relating to the Program, authorizing and approving the execution of a Cooperative/Intergovernmental Agreement relating to the Program, and authorizing and approving the form of Authority documents.

4. Discussion and action as determined regarding the Authority's expenditure of funds to pay for certain costs of the Program.

5. Grant Reporting Presentations (not action items):

   (a) Wesley Community & Health Centers

   (b) Human Services Campus – Keys to Change

6. Payment of invoices, and action as determined.

7. Legislative Report.

8. Financial Report.

9. President's Report.

10. Executive Director's Report.

11. General Counsel's Report.

12. Announcements.

13. 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.)

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.