

THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PEORIA, ARIZONA

CORRECTED MEETING NOTICE AND AGENDA

MEETING: Special Meeting

DATE: Wednesday, August 27, 2014

PLACE: Peoria City Hall
Ironwood Conference Room,
First Floor
8401 West Monroe Street
Peoria, Arizona 85345

TIME: 4:00 P.M.

Under the provisions of A.R.S. § 38-0431.02 there will be an Open Public Meeting of the Board of Directors of The Industrial Development Authority of the City of Peoria, Arizona (the "Authority") for the Board of Directors to discuss, consider and take legal action on the following agenda items, as follows:

CONVENE

ROLL CALL

MINUTES

Discussion and approval of Minutes of Board of Directors' meeting of November 28, 2012 as ratified on December 3, 2012.

NEW BUSINESS

1. Introductions.
2. Overview of the Authority and its role in financings.
3. Election of Officers.
4. Adoption of resolution(s) designating persons authorized to execute documents, designating authorized Authority representatives, designating persons authorized to conduct public hearings and designating persons to be signers on accounts established and maintained by the Authority.
5. Financial report and approval of payables.

6. Other business to properly come before the meeting.

ADJOURNMENT

Dated: August 21, 2014

The Industrial Development Authority
of the City of Peoria, Arizona

Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Meeting, at any time during regular business hours in the Office of the City Clerk, Room 150, 8401 West Monroe Street, Peoria, Arizona and at the offices of Ryley, Carlock & Applewhite, One North Central Avenue, Suite 1200, Phoenix, Arizona 85004.

One or more members of the Board of Directors may participate in the meeting by telephonic communication.