

THE INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE CITY OF PEORIA, ARIZONA

**MEETING NOTICE AND AGENDA**

**Results**

MEETING: Special Meeting

DATE: Wednesday, September 10, 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** **Completed**

**ROLL CALL**

**MINUTES** **Approved**

Discussion and approval of Minutes of Board of Directors' meeting of August 27, 2014 and of the ratification meeting of the Board on December 3, 2012.

**NEW BUSINESS**

1. Introduction of special counsel William P. Connealy who will represent the Authority in connection with the proposed bond financing for the benefit of Arizona Retirement Centers, Inc. **Completed**
2. Consideration and discussion regarding application of Arizona Retirement Centers, Inc. ("ARCI") for the issuance of revenue bonds by the Authority for the benefit of ARCI and adoption of a resolution granting preliminary approval for the issuance of bonds. **Adoption of Resolution**
3. Other business to properly come before the meeting. **None**

## **ADJOURNMENT**

Dated: September 2, 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.