

THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PEORIA, ARIZONA

MEETING NOTICE AND AGENDA

MEETING: Special Meeting
DATE: Tuesday, October 30, 2012
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 March 8, 2012.

NEW BUSINESS

1. Adoption of a Resolution granting preliminary approval for the issuance of not to exceed \$18,000,000 of refunding revenue bonds for the benefit of LifeStream Complete Senior Living, Inc. (formerly "Arizona Baptist Retirement Centers, Inc.").
2. Adoption of a Resolution authorizing and adopting procedures for post bond issuance compliance.
3. Financial report and approval of payables.
4. Other business to properly come before the meeting.

ADJOURNMENT

Dated: October 15, 2012

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.