

THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PEORIA, ARIZONA

MEETING NOTICE AND AGENDA

RESULTS

MEETING: Special Meeting

DATE: Tuesday, September 18, 2007

PLACE: Peoria City Hall
Economic Development 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 June 21, 2006.
APPROVED

NEW BUSINESS

1. Consideration of Application of Arizona Baptist Retirement Centers, Inc. ("ABRC") for the issuance of not to exceed \$5,250,000 of the Authority's revenue bonds to finance construction of new assisted living facilities for seniors at ABRC's Baptist Village – Northeast Phoenix, Inc. Campus and adoption of a resolution preliminarily approving the issuance of bonds. **PRELIMINARY APPROVAL GRANTED**
2. Financial report and approval of payables. **APPROVED**
3. Election of Officers. **APPROVED**

4. Other business as may properly come before the Board of Directors.

ADJOURNMENT

Dated: September 13, 2007

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.

Date Posted: September 20, 2007