

NOTICE OF PUBLIC MEETING OF THE ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY

Pursuant to A.R.S. Section 38-431.02, notice is given to the BOARD OF DIRECTORS OF THE ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY (the “Authority”) and to the general public that the Authority will hold a meeting open to the public on **Thursday, January 19, 2023, at 3:00 p.m. local time (MST)**, located at Sonesta Suites Scottsdale Gainey Ranch, 7300 East Gainey Suites Drive, Scottsdale, Arizona 85258, in the Gainey Ballroom A/B. The agenda for the meeting is as follows:

AGENDA

Call to Order

Welcome New Board Member

- 1. Consider for Approval: Minutes of the Authority’s meeting held December 15, 2022.**
- 2. Consider for Approval: Resolution No. 2023-1** – Presentation, Discussion and Board Action on a Resolution authorizing an increase of the not-to-exceed-aggregate principal amount of multifamily housing revenue bonds, notes or other obligations to be issued to finance a qualified residential rental facility for general occupancy to be located in Tucson, Arizona for the benefit of Impact Development Partners, LLC, on behalf of 3200 W Valencia Propco, LP to \$40,000,000, and granting an extension of preliminary approval.
- 3. Consider for Approval: Resolution No. 2023-2** – Presentation, Discussion and Board Action on a Resolution granting final approval of not-to-exceed \$35,000,000 of Multifamily Housing Revenue Bonds (Centerline on Glendale Project), to be issued in one or more tax-exempt and/or taxable series for the benefit of Centerline on Glendale, LLC.
- 4. Consider for Approval: Resolution No. 2023-3** – Presentation, Discussion and Board Action on a Resolution granting final approval of not-to-exceed \$35,000,000 of Multifamily Housing Revenue Bonds (Centerline on Glendale Two Project), to be issued in one or more tax-exempt and/or taxable series for the benefit of Centerline on Glendale Two, LLC.
- 5. Consider for Approval: Resolution No. 2023-4** – Presentation, Discussion and Board Action on a Resolution granting preliminary approval of not-to-exceed \$250,000,000 of revenue bonds to be issued from time to time in one or more tax exempt and/or taxable series to finance biofuel production and transmission facilities to be located in Maricopa County, Gila County and/or Pinal County, Arizona, for the benefit of Maricopa Renewable Fuels I, LLC and its affiliates.
- 6. Executive Director’s Report** – Including discussion and possible Board Action on recommendations contained in 3rd party consultant report.

7. **Consider for Approval: Resolution No. 2023-5** – Presentation, Discussion and Board Action on a Resolution establishing the position of chief financial officer of the Authority and authorizing the hiring of an individual for such position.
8. **Call to the Public:** This is the time for the public to comment. Members of the Authority’s board of directors may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff or counsel to study the matter or scheduling the matter for further consideration and decision at a later date.
9. **Announcements**

Adjournment

Note on proceedings:

Agenda changes; Attendance by Authority Board of Directors – The agenda for the meeting is subject to change up to 24 hours before the meeting. At its discretion, the Authority may consider and act upon any agenda item out of order. One or more members of the Authority board of directors may participate via teleconference.

Public Comment – Those wishing to address the Authority need not request permission in advance.

Executive Session – If authorized by a majority vote of the Authority members attending the meeting, an executive session will be held immediately following the vote in accordance with A.R.S. § 38-431.03(A)(1), (3) and/or (5) and the meeting will be temporarily recessed while the board of directors retires to executive session, which will not be open to the public.

Note for visitors:

Accommodations – Persons with a disability may request a reasonable accommodation, such as a sign language interpreter. Requests should be made as early as possible to allow time to arrange the accommodation.

Please call or email the Authority's board meeting counsel at (480) 429-5000 or admin@arizona.aida.com with any questions or to request accommodations.

Date Posted: January 17, 2023