

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, February 16, 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 Hearth Room. 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 January 19, 2023.**
- 2. Consider for Approval: Resolution No. 2023-6** – Presentation, Discussion and Board Action on a Resolution granting preliminary approval of not-to-exceed \$35,000,000 of revenue bonds to be issued from time to time in one or more tax-exempt and/or taxable series to finance solid waste and manufacturing facilities to be located in Buckeye, Arizona, for the benefit of Rehrig Pacific Company and its affiliates.
- 3. Consider for Approval: Resolution No. 2023-7** – Presentation, Discussion and Board Action on a Resolution granting final approval of not-to-exceed \$50,000,000 of Education Revenue Bonds (KIPP Nashville Projects), to be issued in one or more tax-exempt and/or taxable series for the benefit of KIPP Nashville.
- 4. Election of the Officers**
- 5. Executive Director’s Report**
- 6. 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.
- 7. Announcements**
- 8. 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@arizonaida.com with any questions or to request accommodations.

Date Posted: February 14, 2023