

## NOTICE OF PUBLIC MEETING

### ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY

The BOARD OF DIRECTORS OF THE ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY (the “Authority”) will hold a meeting (a board “retreat”) open to the public via electronic participation only on **Wednesday, November 18, 2020, at 2:00 p.m.** local time (MST). To attend, please join by using the free ZOOM application (go to <https://zoom.us/signup> to download) and enter the following to join the meeting: Meeting ID: **849 6302 6622**; Passcode: **936130**

The retreat will be primarily informational. The agenda contains no action items for consideration or decision by the Authority’s board of directors. Board members may ask questions on and discuss any of the topics covered, however, the only action to be taken, if any, will be to direct the Authority’s program manager or counsel to study a matter and/or schedule a matter for consideration and decision at a later date. No formal board action will be taken during the retreat.

#### AGENDA

- I. INTRODUCTION
- II. CALENDAR 2019/STUB 2020 YEAR IN REVIEW
- III. FY2020 AUDITED FINANCIALS AND REPORT TO STATE
- IV. BREAKDOWN OF FINANCIALS AND FINANCIAL BENCHMARKS
- V. HOME PLUS PROGRAM
- VI. CONDUIT REVENUE BOND PROGRAM
- VII. DISCUSSION: OPPORTUNITIES/USE OF AUTHORITY REVENUES
- VIII. DISCUSSION: IMPACT FOR THE STATE AND STRATEGIC DIRECTION
- IX. GOVERNANCE
- X. QUESTIONS

*Note on proceedings:*

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.

Public Comment - Those wishing to address the Authority need not request permission in advance. Action taken as a result of public comment will be limited to directing Authority's counsel to study the matter or reschedule the matter for further consideration and decision at a later date.

*Note for visitors:*

In an effort to follow government-recommended protocols related to the novel coronavirus (COVID-19), the Authority's November 18, 2020 meeting will be open to the public only by telephonic or video means via the ZOOM application (<https://www.zoom.us/>).

Please call or email the Authority's counsel at (480) 429-5000 or keela.seelandt@kutakrock.com with any questions.

*Date Posted: November 17, 2020*