

## **NOTICE OF PUBLIC MEETING OF THE ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY**

Pursuant to A.R.S. § 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 special meeting open to the public on **Tuesday, May 14, 2024, at 3:00 p.m. local time (Arizona Time/MST)**. The meeting will be held via electronic participation (Zoom or telephone). The public is invited to access the meeting via Zoom or telephone as described below or by meeting in person in the lobby conference room at Kutak Rock LLP, 8601 N. Scottsdale Road, Suite 300, Scottsdale, Arizona 85253, where the meeting will be available via Zoom. Please access the meeting by Zoom or telephone as follows:

(i) by clicking this link:

<https://us06web.zoom.us/j/86996781815?pwd=ytbhNWZ4XHj8C56j6Gmyea5J3pUbUV.1>

(ii) by going to the Zoom application and entering Meeting ID: 869 9678 1815; Passcode: 893417

(iii) by copying and pasting this link to your browser:

<https://us06web.zoom.us/j/86996781815?pwd=ytbhNWZ4XHj8C56j6Gmyea5J3pUbUV.1>

(iv) by dialing 669-900-6833 and using Meeting ID: 869 9678 1815 / Passcode 893417.

As indicated in the agenda below, the Authority may vote to go into executive session, which will not be open to the public. The agenda for the meeting is as follows:

### AGENDA

#### **Call to Order and Opening Remarks**

- 1. Discussion and review of Executive Director’s performance and possible Board Action to authorize and approve employment contract.** The Authority may vote to go into executive session (which will not be open to the public) pursuant to A.R.S. § 38-431.03(A)(1) to discuss and consider this item. The Authority will reconvene in open session prior to taking any vote or legal action on the matter.
- 2. 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.
- 3. Announcements**
- 4. 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.

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 at (602) 619-8445 or [admin@arizonaaida.com](mailto:admin@arizonaaida.com) with any questions or to request accommodations.

*Date Posted: May 13, 2024*