

NOTICE OF MEETING
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF TEMPE, ARIZONA

The Board of Directors of The Industrial Development Authority of the City of Tempe, Arizona, will meet virtually at 9:00 a.m., Arizona time, on Tuesday, January 10, 2023. The meeting will be held virtually on Microsoft Teams. To join the meeting by computer or using the mobile app, please use the following link: [Click here to join the meeting](#)

A copy of the Agenda which sets forth the matters to be discussed or decided at said meeting is attached hereto.



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Carla R. Reece
Clerk of the City of Tempe, Arizona

AGENDA FOR A MEETING OF
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF TEMPE, ARIZONA

TO: THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TEMPE, ARIZONA, AND ALL INTERESTED INDIVIDUALS

PUBLIC NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of The Industrial Development Authority of the City of Tempe, Arizona, will meet virtually at 9:00 a.m., Arizona time, on Tuesday, January 10, 2023. To join the meeting by computer or using the mobile app, please: [Click here to join the meeting](#)

The following Agenda lists the matters to be discussed, considered or decided at the meeting:

A G E N D A

1. Call to the public;
2. Approval of the September 6, 2022 Tempe IDA Board meeting minutes;
3. Treasurer's Report, by Chris Rosner;
4. Scholarship Committee Update, by Chris Rosner;
5. ACCEL Bond Issuance Results;
6. Consideration and, if appropriate, approval of a Resolution regarding bonds previously issued by the Authority entitled Lease Revenue Bonds (Arizona State University/ASU Foundation Project – D.C. Building), Series 2014, specifically consenting to matters related to replacing University Realty, LLC with Arizona State University Foundation for a New American University (the "Foundation") as the sole member for ASUF DC, LLC and having the Foundation assume from ASU Enterprise Partners the duties and obligations of ASU Enterprise Partners, and ASU Enterprise Partners assign right, title and interest to the Foundation of matters, with regard to the bonds described above; approving the form and authorizing the execution and delivery of various documents relating thereto, and authorizing the taking of all other actions necessary for the consummation of the transactions contemplated thereby; and
7. Adjournment.


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Greenberg Traurig, LLP, Counsel to the Authority

DATED: January 3, 2023

CERTIFICATE OF POSTING
OF NOTICE OF MEETING

The undersigned hereby certifies that the attached notice of the January 10, 2023, meeting of the Board of Directors of The Industrial Development Authority of the City of Tempe, Arizona, was duly posted at least twenty-four hours prior to the time set for the meeting on the electronic posting board in front of the Council Chambers and on the City of Tempe website.

Dated this 3rd day of January, 2023.

Carla R. Reece

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Carla R. Reece
Clerk of the City of Tempe, Arizona

Posted this 3rd day of January, 2023, per Resolution No. 2019.55 and A.R.S. § 38-431.02.

Carla R. Reece

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Carla R. Reece
Clerk of the City of Tempe, Arizona