## NOTICE OF ANNUAL 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 in open session at 10:00 a.m., Arizona time, on Wednesday, September 25, 2024, in the Don Cassano Community Room at the Tempe Transportation Center, 200 East Fifth Street, 2nd Floor, Tempe, Arizona 85281. Members of the public may attend the meeting in person at the location identified above or virtually on Microsoft Teams or via telephone. To join the meeting by computer or using the mobile app, please use the following link: CLICK HERE to join the meeting now, Meeting ID: 247 802 615 885 / Passcode: KnkKub. To join telephonically, please dial: 1-480-498-8745 and, when prompted, enter the conference ID: 238 861 519#. One or more members of the Board of Directors may participate by telephonic or video communications.

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

Kara A. DeArrastia

Clerk of the City of Tempe, Arizona

## AGENDA FOR ANNUAL 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 the annual meeting of the Board of Directors of The Industrial Development Authority of the City of Tempe, Arizona, will be held at 10:00 a.m., Arizona time, on Wednesday, September 25, 2024, in the Don Cassano Community Room at the Tempe Transportation Center, 200 East Fifth Street, 2nd Floor, Tempe, Arizona 85281. Members of the public may attend the meeting in person at the location identified above or virtually on Microsoft Teams or via telephone. To join the meeting by computer or using the mobile app, please use the following link: CLICK HERE to join the meeting now, Meeting ID: 247 802 615 885 / Passcode: KnkKub. To join telephonically, please dial: 1-480-498-8745 and, when prompted, enter the conference ID: 238 861 519#. One or more members of the Board of Directors may participate by telephonic or video communications.

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

## AGENDA

- 1. Call to the public;
- 2. Approval of the August 14, 2024 Tempe IDA Board Meeting Minutes;
- Discuss Action Plan/Strategy to Generate Bond Deals;
- Treasurer's Report;
- 5. President's Report;
- 6. Scholarship Update; and
- 7. Adjournment.

Greenberg Traurig, LLP, Counsel to the Authority

DATED: September 23, 2024

## CERTIFICATE OF POSTING OF NOTICE OF MEETING

The undersigned hereby certifies that the attached notice of the September 25, 2024, 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 23rd day of September, 2024.

Kara A. DeArrastia

Clerk of the City of Tempe, Arizona

Posted this  $\underline{23rd}$  day of September, 2024, per Resolution No. R2020.10 and A.R.S. § 38-431.02.

Kara A. DeArrastia

Clerk of the City of Tempe, Arizona