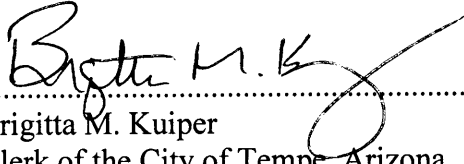


NOTICE OF MEETING  
THE INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE CITY OF TEMPE, ARIZONA

The Board of Directors of The Industrial Development Authority of the City of Tempe, Arizona, will meet in open session at 3:00 p.m., Mountain Standard Time, on Monday, February 25, 2019, at the Tempe Public Library, BRIC Training Room, 3500 South Rural Road, Tempe, Arizona 85282.

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

  
.....  
Brigitta M. Kuiper  
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 be held on Monday,  
February 25, 2019, at 3:00 p.m., Mountain Standard Time, at the Tempe Public Library, BRIC  
Training Room, 3500 South Rural Road, Tempe, Arizona 85282.

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

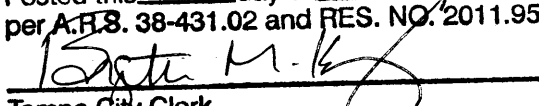
A G E N D A

1. Call to the public
2. Approval of the October 22, 2018 Tempe IDA Board meeting minutes
3. Presentation by Tempe Housing Services
4. Treasurer's Report
5. Amendment to Bylaws
6. Old business:
  - a. website development and web hosting contract
  - b. purchase of IDA marketing materials
7. New business



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Greenberg Traurig, LLP, Counsel to the Authority

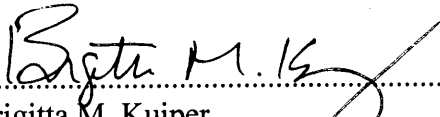
DATED: January 31, 2019

Posted this 1<sup>st</sup> day of February, 2019  
per A.R.S. 38-431.02 and RES. NO. 2011.95  
  
Tempe City Clerk

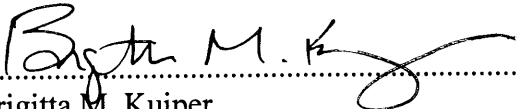
CERTIFICATE OF POSTING  
OF NOTICE OF MEETING

The undersigned hereby certifies that the attached notice of the February 25, 2019, 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 at the entrance to City Hall and on the website of the City.

Dated this .....<sup>15<sup>+</sup></sup>..... day of February, 2019.

  
.....  
Brigitta M. Kuiper  
Clerk of the City of Tempe, Arizona

Posted this .....<sup>15<sup>+</sup></sup>..... day of February, 2019, per Resolution No. 2011.95  
and A.R.S. § 38-431.02.

  
.....  
Brigitta M. Kuiper  
Clerk of the City of Tempe, Arizona