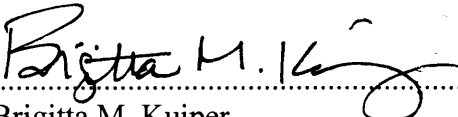


NOTICE OF MEETING
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF TEMPE, ARIZONA

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, October 22, 2018, 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, October 22, 2018, at 3:00 p.m., Mountain Standard Time, at the Tempe Public Library, BRIC Training Room, 3500 South Rural Road, Tempe, Arizona 85282.

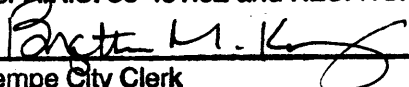
The following Agenda lists the matters to be discussed, considered or decided at the meeting:

A G E N D A

1. Call to the public
2. Introduction of new Board member
3. Armory/Arizona Strategies presentation
4. Approval of the July 25, 2018 Tempe IDA Board meeting minutes
5. Treasurer's report
6. Treasurer's update regarding IDA scholarship program for the 2018/2019 academic year
7. Discussion of IDA vision, objectives and marketing approach
8. Proposed resolution regarding website development and web hosting contract
9. Proposed resolution regarding the purchase of IDA marketing materials
10. New business
 - a. Proposal to update the Articles of Incorporation and Bylaws at a subsequent meeting


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Greenberg Traurig LLP, Counsel to the Authority

DATED: October 17, 2018

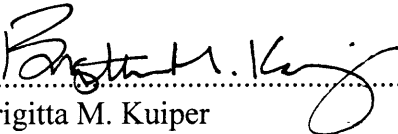
Posted this 17th day of Oct., 2018
per A.R.S. 38-431.02 and RES. NO. 2011.95


Tempe City Clerk

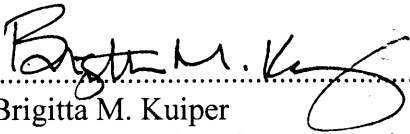
CERTIFICATE OF POSTING
OF NOTICE OF MEETING

The undersigned hereby certifies that the attached notice of the October 22, 2018, 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^{17th}..... day of October, 2018.


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

Posted this^{17th}..... day of October, 2018, per Resolution No. 2011.95 and
A.R.S. § 38-431.02.


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