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, April 22, 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, April 22, 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:

AGENDA

- 1. Call to the public
- 2. Approval of the February 25, 2019 Tempe IDA Board meeting minutes
- 3. Approval of the April 3, 2019 and April 9, 2019 Scholarship Committee minutes
- 4. Update by Mr. Rosner on Scholarship Committee meetings
- 5. Treasurer's Report
- 6. Election of Officers
- 7. New business

Greenberg Traurig, LLP, Counsel to the Authority

Michael Jafiso of

DATED: April 10, 2019

Tempe City Clerk

CERTIFICATE OF POSTING OF NOTICE OF MEETING

The undersigned hereby certifies that the attached notice of the April 22, 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.

Brigitta M. Kuiper

Clerk of the City of Tempe, Arizona

A.R.S. § 38-431.02.

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