## 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 28, 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.

Carla R. Reece

Clerk of the City of Tempe, Arizona

Carla R. Reece

## 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 28, 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 July 29, 2019 Tempe IDA Board meeting minutes
- 3. Approval of the September 5, 2019 Tempe IDA Board meeting minutes (Special meeting)
- 4. Treasurer's Report
- 5. Investment Banking and Bond Market Updates, Piper Jaffray
- 6. Update regarding Friendship Village Tempe bond offering closing
- 7. Update regarding new Board appointments
- 8. Update regarding Tempe Town Lake event sponsorship

Greenberg Traurig, LLP, Counsel to the Authority

Greenorg Training, ELT, Counsel to the Nathority

DATED: October 21, 2019

## CERTIFICATE OF POSTING OF NOTICE OF MEETING

The undersigned hereby certifies that the attached notice of the October 28, 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 Tempe History Museum, located at 809 East Southern Avenue, and on the City of Tempe website.