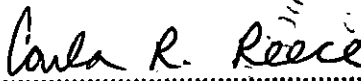



NOTICE OF MEETING
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF TEMPE, ARIZONA

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, January 27, 2020, at the City of Tempe, Arizona City Hall, Third Floor Conference Room, 31 East Fifth Street, Tempe, Arizona 85281.

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



AGENDA FOR A MEETING OF
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF TEMPE, ARIZONA

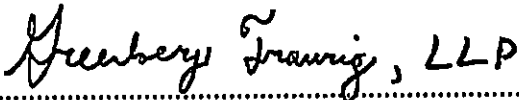
TO: THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT
AUTHORITY OF THE CITY OF TEMPE, ARIZONA, AND ALL INTERESTED
INDIVIDUALS

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, January 27, 2020, at 3:00 p.m., Mountain Standard Time, at the City of Tempe, Arizona City Hall, Third Floor Conference Room, 31 East Fifth Street, Tempe, Arizona 85281.

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 28, 2019 Tempe IDA Board meeting minutes
3. Treasurer's Report
4. Discuss marketing plan
5. Discuss new potential lines of business


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Greenberg Traurig, LLP, Counsel to the Authority

DATED: January 10, 2020

CERTIFICATE OF POSTING
OF NOTICE OF MEETING

The undersigned hereby certifies that the attached notice of the January 27, 2020, 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 City of Tempe website.

Dated this 10th day of January 2020.

Carla R. Reece

Carla R. Reece
Clerk of the City of Tempe, Arizona

Posted this 10th day of January 2020, per Resolution No. 2019.55 and A.R.S. § 38-431.02.

Carla R. Reece

Carla R. Reece
Clerk of the City of Tempe, Arizona