

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 Wednesday, July 25, 2018, at the City of Tempe, Arizona City Hall, Third Floor Conference Room, 31 East 5th 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.



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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 Wednesday,
July 25, 2018, at 3:00 p.m., Mountain Standard Time, at the City of Tempe, Arizona City Hall,
Third Floor Conference Room, 31 East 5th Street, Tempe, Arizona 85281.

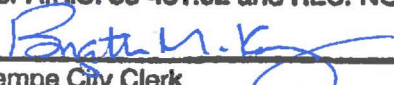
The following Agenda lists the matters to be discussed, considered or decided at the
meeting:

A G E N D A

1. Call to the public
2. Approval of Board of Directors meeting minutes for the previous April 30,
2018
3. Approval of Scholarship Committee meeting minutes
4. Treasurer's Report
5. Approval of investment account signatories change
6. Consideration of existing application and ongoing annual fee structure for
transactions by the Authority and possible action to increase such fees
7. Authorization of funds to pay for website creation
8. Meeting schedule and location discussion
9. New business

DATED: July 23, 2018


Greenberg Traurig, LLP, Counsel to the Authority

Posted this 23rd day of July, 2018
per A.R.S. 38-431.02 and RES. NO. 2011.95

Tempe City Clerk

CERTIFICATE OF POSTING
OF NOTICE OF MEETING

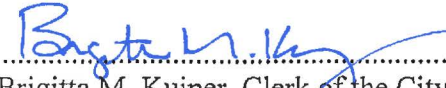
The undersigned hereby certifies that the attached notice of the July 25, 2018, meeting of the Board of Directors of The Industrial Development Authority of the City of Tempe, Arizona, was duly posted at least twenty-four hours prior to the time set for the meeting at the entrance to City Hall and on the website of the City.

Dated this 23rd day of July, 2018.



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

Posted this 23rd day of July, 2018, per Resolution No. 2011.95 and
A.R.S. § 38-431.02.



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