

NOTICE OF PUBLIC MEETING

ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY

Pursuant to A.R.S. Section 38-431.02, notice is hereby given that the BOARD OF DIRECTORS OF THE ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY will hold a meeting open to the public on **Wednesday, August 10, 2016, at 9:00 a.m.**, located at the Arizona Industrial Development Authority, 100 N. 15th Ave, Suite 103, Phoenix, Arizona. For additional information, please call Laura Johnson at (602) 542-0866.

Attention visitors (including agency personnel and members of the public): The Arizona Department of Administration has implemented building security measures at 100 N. 15th Avenue. All visitors who do not have a badge granting access to the building must go to the Badging Office on the first floor to be admitted as a guest. Due to the security measures, agency personnel who routinely submit documents or who wish to attend seminars should either verify that their badges grant access to the building or schedule visits in advance with the Authority. Please call Authority staff at (602) 542-0866 with any questions or concerns regarding admittance to the building.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling Authority staff at (602) 542-0866. Requests should be made as early as possible to allow time to arrange the accommodation.

A copy of the material provided to Authority members (with the exception of material relating to possible executive sessions) is available for public inspection at the Authority's office, located at 1700 W. Washington Street, 6th Floor, Phoenix, AZ. At its discretion, the Authority may consider and act upon any agenda item out of order. One or more Board Members may participate via teleconference.

If authorized by a majority vote of the Board attending the meeting, an executive session will be held immediately following the vote in accordance with A.R.S. § 38-431.03(A)(1), (3) and/or (5) and the meeting will be temporarily recessed while the Board retires to executive session which will not be open to the public.

The agenda for the meeting (which is subject to change up to 24 hours before the meeting) is as follows:

Call to Order

- 1. Report from President**
Introduction of Board Members.

2. Approval of Organizational Documents

Discuss, consider and take action on Resolution No. 2016-1 related to the approval by the Board of the Authority's Articles of Incorporation, Bylaws, Procedural Pamphlet, and Post-Issuance Tax Compliance Procedures.

3. Introduction of Executive Director and Staff

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4. Approval of Banking Resolution

Discuss, consider and take action on Resolution No. 2016-2 related to establishing an Authority bank account and authorizing the President to take related action.

5. Succession of Powers and Duties

Action on Resolution No. 2016-3 related to succession to the authority, powers, duties, and responsibilities of the Arizona Health Facilities Authority, Arizona Housing Finance Authority, and Arizona International Development Authority.

6. Preliminary Approval, Vaseo Apartments Project Multifamily Housing Revenue Bonds, Series 2016

Presentation, discussion, and possible action on Resolution No. 2016-4 related to application for preliminary approval of not to exceed \$150,000,000 in revenue bonds for the benefit of Klein Financial Corporation to finance the acquisition and rehabilitation of a 1,222-unit multifamily affordable housing project located at 16220 N. 7th Street in Phoenix, Arizona.

10. Call to the Public

Comments from the public. Those wishing to address the Authority need not request permission in advance. Action taken as a result of public comment will be limited to directing Authority's Counsel to study the matter or reschedule the matter for further consideration and decision at a later date.

11. Announcements

Announcement of future meeting dates and other information concerning the Authority.

Adjournment

Date Posted: August 8, 2016