



**NOTICE OF PUBLIC MEETING
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PHOENIX, ARIZONA
BOARD OF DIRECTORS**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, BOARD OF DIRECTORS** will hold a meeting open to the public on **Thursday, October 14, 2021, at 1:00 p.m.** Public attendees are not permitted to attend the meeting in person but may call 346-248-7799 and enter Meeting ID 833 1397 3384, Passcode 453609 to join the meeting. The Board may consider a motion to go into executive session in accordance with A.R.S. § 38-431.03 (A)(7) for Item 6.

One or more board members may participate via teleconference.

The agenda for the meeting is as follows:

Call to Order

- 1. Approval of Meeting Minutes.**
 - a. June 1, 2021 – Regular Session, Amended
 - b. August 6, 2021 – Regular Session

- 2. Project Revenue Bonds (Provident Group-Costa Isabela Properties LLC; Costa Isabela Conference Hotel Project), Series 2021.** Presentation, discussion, and possible action to approve the issuance of the Authority's tax-exempt and/or taxable Project Revenue Bonds, Special Revenue Bonds and Tax Credit Bonds (Provident Group – Costa Isabela Properties LLC; Costa Isabela Conference Hotel Project), Series 2021, in an aggregate principal amount not to exceed \$350,000,000.

- 3. Economic Development Revenue Bonds (All Sports Village, Inc. Project), Series 2021.** Presentation, discussion, and possible action to approve the issuance of the Authority's tax-exempt and/or taxable Economic Development Revenue Bonds (All Sports Village, Inc. Project), Series 2021, in an aggregate principal amount not to exceed \$200,000,000.

4. **Multifamily Housing Revenue Notes (Harmony at the Park Two Project), Series 2021.** Presentation, discussion, and possible action to approve the issuance of Multifamily Housing Revenue Notes (Harmony at the Park Two Project), Series 2021, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$20,000,000.
5. **Multifamily Housing Revenue Bonds, Notes or Obligations (Residences at Falcon Park Project), Series 2022.** Presentation, discussion, and possible action for preliminary approval of the issuance of Multifamily Housing Revenue Bonds, Notes or Obligations (Residences at Falcon Park Project), Series 2022 to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$25,000,000.
6. **Real Estate.** Presentation, discussion, and possible action to approve the purchase of real estate.
7. **Board of Directors Election of 2022 Officers.**
8. **Call to the Public.** Comments will be limited to two minutes.

Adjournment

For reasonable accommodations, please call Lydia Lee at Voice/602-661-6898 or TTY: use 7-1-1, as early as possible to coordinate needed arrangements.

Date Posted: October 13, 2021