



**NOTICE AND AGENDA**

***Community Investment Committee***

*The Industrial Development Authority of the County of Maricopa*

**March 3, 2015**

**Date, Place and Time: 12:00 p.m. in the offices of Ryley Carlock & Applewhite,  
One North Central Avenue, Suite 1200, Camelback  
Conference Room, Phoenix, Arizona**

The Community Investment Committee of the Authority will meet at 12:00 p.m. on Tuesday, March 3, 2015. Members of the Authority's Community Investment Committee may attend the meeting either in person or by conference call. Pursuant to Arizona Revised Statutes §38-431.02, this Notice and Agenda is given to the members of the Authority's Board of Directors and the general public to inform them that the Authority's Community Investment Committee will hold a public meeting to discuss, consider and take legal action as determined on the following:

1. Continued discussion regarding an Authority loan and grant policy, investment of Authority funds through the engagement of Arizona Community Foundation ("ACF") to assist in grant process and related matters, consideration of proposed Board resolution, and action as determined.
2. Discussion and action as determined regarding establishing a marketing program.
3. Consideration of ASU proposal for veteran scholarships, and action as determined.
4. Discussion regarding Greater Phoenix Economic Council Velocity Proposal.

*The Authority's Community Investment Committee may vote to discuss and consult with its Legal Counsel in connection with any matter on this Agenda, in executive session as authorized by A.R.S. §38-431.03(A)(4). Any action taken by the Board's Community Investment Committee will be taken in the public meeting after adjournment of the executive session.*

**Further Information:** For further information, please contact the Authority's legal counsel William F. Wilder, Ryley Carlock & Applewhite, (602) 440-4802, or Executive Director, Shelby Scharbach, (602) 506-1367.

Community Investment Committee Meeting Agenda

March 3, 2015

Page 2

**Mailing:** This Notice and Agenda was emailed to the Authority's standard agenda mailing list.

**Posting:** A copy of this Notice and Agenda has been posted on the bulletin board of the Clerk of the Maricopa County Board of Supervisors, 1st Floor, 301 West Jefferson Avenue, Phoenix, Arizona 85003.