



NOTICE AND AGENDA

*Regular Meeting of Board of Directors of
The Industrial Development Authority of the County of Maricopa*

April 14, 2015

Date, Place and Time: **9:00 a.m., Tuesday, April 14, 2015, in the Maricopa County Board of Supervisors Conference Room, 301 West Jefferson, 10th Floor, Phoenix, Arizona**

Authority's Mission Statement: To create and maintain jobs within Maricopa County and assist the residents of the County to achieve a better standard of living and way of life.

Open Meeting: Members of the Authority may attend either in person or by telephone conference call. Pursuant to Arizona Revised Statutes §38-431.02, notice is hereby given to the general public and to the members of the Authority's Board of Directors that the Authority will hold a meeting open to the public to discuss, consider and take legal action on the following agenda items:

1. Approval of Minutes of the Regular Meeting of the Board held on March 10, 2015.
2. Discussion and action as determined regarding a grant request from the Valley of the Sun United Way on behalf of the Funders Collaborative with respect to the Men's Overflow Shelter (endorsed by Maricopa County Board of Supervisors, Phoenix Mayor Greg Stanton and Tom Manos).
3. Status report from Charlie Lewis and Shaun Brenton regarding the Arizona State University Maricopa County Manufacturing Venture Fund.
4. Legislative report, discussion and action as determined.
5. Discussion and action as determined regarding participation in the Greater Phoenix Chamber of Commerce Impact Awards Luncheon.
6. Discussion and action as determined regarding the 2012 Home in Five Advantage Mortgage Origination Program.
7. Report from the Community Investment Committee ("CIC"), and discussion and action as determined regarding a business development plan.
8. Payment of invoices.
9. Financial Report.
10. President's Report.

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11. Executive Director's Report.
12. Legal Counsel Report.
13. Call to the public.

(Pursuant to Arizona Revised Statutes §38-431.A.3 and/or 4, the Board may vote to recess and meet in executive session for the purpose of discussion or consultation with and to provide direction to the Board's legal counsel in connection with any matter on the Agenda. Any action taken by the Board regarding this matter will be taken in open meeting session after the adjournment of the executive session.)

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

Call to the Public: Please limit comments to 3 minutes. Public comments will be at the discretion of the President. Persons wishing to address the Authority Board are to request permission in advance and complete a "Request to Address the Board" card.

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 L. Scharbach, (602) 506-1367.

Mailing: This Notice and Agenda of the Regular Meeting was mailed to the Authority's standard agenda mailing list.

Posting: A copy of this Notice and Agenda of the Regular Meeting 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.