



NOTICE AND AGENDA

Special Meeting of Board of Directors of The Industrial Development Authority of the County of Maricopa

February 24, 2016

Date, Place and Time: 9:00 a.m., Wednesday, February 24, 2016, in the Havasu Conference Room, in the offices of Ryley Carlock & Applewhite, One North Central Avenue, Suite 1200, 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, at the request of the Authority's President, the Authority will hold a meeting open to the public to discuss, consider and take legal action on the following agenda items:

1. Discussion and action as determined regarding the reconsideration of a \$25,000 grant request from Si Se Puede Foundation for its SeaPerch Competition.

(Pursuant to Arizona Revised Statutes §38-431.03.A.3 and/or 4, the Board may vote to recess and meet in executive session for the purpose of discussion or consultation for legal advice with the Board's legal counsel 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 Special Meeting was mailed to the Authority's standard agenda mailing list.

Posting: A copy of this Notice and Agenda of the Special 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.