

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

**June 13, 2017**

**Date, Place and Time:** **9:15 a.m., Tuesday, June 13, 2017, in the Maricopa County Board of Supervisors' Conference Room, 10<sup>th</sup> Floor, 301 West Jefferson, 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 May 9, 2017.
2. Discussion and action as determined regarding adoption of a resolution granting final approval for the issuance and sale of not to exceed \$5,200,000 of the Authority's Education Revenue Bonds for the benefit of Camelback Education, Inc. d/b/a Camelback Academy and Camelback Community Church, both Arizona nonprofit corporations.
3. Report from representatives of ASU Foundation regarding the Maricopa County Manufacturing Venture Fund project.
4. Legislative report, discussion and action as determined.
5. Discussion and action as determined regarding contracting with Jacobsen & Wachterhauser to provide accounting services.
6. Report, discussion and action as determined regarding the 2012 Home in Five Advantage Mortgage Origination Program.
7. Payment of invoices.
8. Financial Report.
9. Update, report and action as determined regarding insurance matters.

10. Discussion and action as determined regarding appointment of a nominating committee to nominate persons to be elected at the August 2017 Board meeting to serve as officers of the Authority for the coming year.
11. Business Development Officer.
12. President's Report.
13. Executive Director's Report.
14. Legal Counsel Report.
15. Comments from Board Members.
16. Call to the public.

**(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 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.