

Minutes
of the
Special Meeting of Board of Directors of
The Industrial Development Authority of the County of Maricopa
(the “Authority”)
Held Jointly with the
Maricopa County Board of Supervisors (the “Supervisors”)

Date: May 1, 2018, 9:00 a.m.

Place: Maricopa County Administration Building
Board of Supervisors Conference Room
301 West Jefferson, 10th Floor
Phoenix, Arizona

Presiding: Steven Bales, Jr.

Present: Steven Bales, Jr., Jeremey Stawiecki, Ron Westad, Doug Smith, Rebecca Burnham, Lisa A. James, Jim Rounds and Ronald J. Castro, Jr.

Absent: Maria Spelleri

Executive Director: Shelby L. Scharbach

Administrators: Janis L. Larson and Kathleen Jakubowicz

Business Development Officer: Gregg J. Ghelfi

Attorney: John J. Fries of Ryley Carlock & Applewhite

Mr. Bales and Supervisor Chucri called the Special Joint Meeting to order at 9:00 a.m., noting the presence of quorums for both the Authority and the Supervisors.

1. PRESENTATION BY DR. MICHAEL CROW, PRESIDENT OF ARIZONA STATE UNIVERSITY, REGARDING HEALTH URBAN ENVIRONMENT.

Members of both the Authority and the Supervisors met in a joint meeting for a presentation by President Crow regarding the issues Maricopa County faces regarding heat and air quality.

President Crow referred to a solution-focused research, policy and technology incubator through Arizona State University (“ASU”) called the Healthy Urban

Environments (“HUE”), which has been designed to test, develop and deploy heat mitigation and air-quality improvement strategies and technologies in collaboration with others in order to create a healthy city and population across Maricopa County.

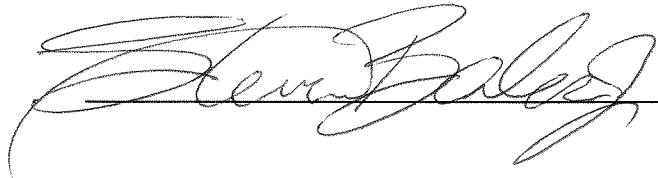
Dr. Charles Redman and Dr. Matt Fraser, professors at ASU, were also in attendance and joined in the discussion.

Dr. Crow said it is important for the entire community to come together to find solutions to improve the quality of life for our unique and fast growing county.

No action was taken.

ADJOURNMENT

With no further business to come before the Authority, upon motion made and duly seconded, the Regular Meeting was adjourned at 10:02 a.m., without objection.

A handwritten signature in black ink, appearing to read "Steve Balogh", written over a horizontal line.