



***NOTICE AND AGENDA***

***Community Investment Committee***

***The Industrial Development Authority of the County of Maricopa***

**April 7, 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, April 7, 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. Approval of Minutes of the Community Investment Committee held on March 3, 2015.
2. Continued discussion regarding a revised Greater Phoenix Economic Council Velocity Proposal, and action as determined.
3. Discussion and action as determined regarding a grant request from the Valley of the Sun United Way on behalf of the Funding Collaborative with respect to the Men's Overflow Shelter (endorsed by Maricopa County Board of Supervisors, Phoenix Mayor Greg Stanton and Tom Manos).
4. Discussion and action as determined regarding establishing a mortgage credit certificate program to be issued jointly with The Industrial Development Authority of the City of Phoenix, Arizona.
5. Discussion and action as determined regarding participation in the Greater Phoenix Chamber of Commerce Impact Awards Luncheon.
6. Update and status report regarding the role of Arizona Community Foundation regarding grant process and related investment matters.

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7. Review of Program Overview prepared by Bill McAllister and continued discussion and action as determined regarding establishing a business development.
8. Updates and comments from CIC Members on potential projects.

*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.

**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.