

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

June 11, 2019

Date, Place and Time: **9:30 a.m., Tuesday, June 11, 2019, in the Maricopa County Board of Supervisors' Conference Room, 10th 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 April 9, 2019.
2. Discussion and action as determined regarding the adoption of a resolution granting final approval for the issuance and sale of not to exceed \$7,300,000 of the Authority's revenue bonds for the benefit of Native American Connections, Inc. for the Stepping Stone Phase III project.
3. Discussion and action as determined regarding the adoption of a resolution declaring the Authority's intent to issue bonds for the benefit of United Dairymen of Arizona.
4. Legislative report, discussion and action as determined.
5. Discussion and action as determined regarding the 2012/2019 Home in Five Advantage Mortgage Origination Program.
6. Discussion and action as determined regarding redirection of remaining funds from a 2014 grant to the ASU Entrepreneurship and Innovation Group to fund the Maricopa County Manufacturing Venture Fund for eligible Arizona startup manufacturing companies.
7. Update, report and action as determined regarding renewal of insurance.
8. Discussion and action as determined regarding contracting with Jacobsen & Wachterhauser to provide accounting services.

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9. Discussion and action as determined regarding appointment of a person to interview Board Members as to willingness to serve as officers of the Authority for the coming year to be elected at the August 2019 Board meeting.
10. Financial Report.
11. Payment of invoices.
12. Business Development Officer.
13. President's Report.
14. Executive Director's Report.
15. Legal Counsel Report.
16. Comments from Board Members.
17. 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, along with being posted on the Authority's website at: <http://www.mcida.com>