AGENDA FOR A MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TEMPE, ARIZONA

TO: THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TEMPE, ARIZONA, AND ALL INTERESTED INDIVIDUALS

PUBLIC NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of The Industrial Development Authority of the City of Tempe, Arizona, will meet virtually at 9:00 a.m., Arizona time, on Wednesday, June 5, 2024. To join the meeting by computer or using the mobile app, please use the following link: CLICK HERE to join the meeting now [Meeting ID: 253 200 639 078 / Passcode: MvM3CZ]. To join telephonically, please dial: 1-480-498-8745 and, when prompted, enter the conference ID: 649 710 895#.

The following Agenda lists the matters to be discussed, considered or decided at the meeting:

AGENDA

- 1. Call to the public;
- 2. Approval of the August 15, 2023 Tempe IDA Board Meeting Minutes;
- Discussion and possible authorization to contract with a web designer to re-establish the Tempe IDA website;
- Discussion regarding Tempe IDA Board Member applications, possible recommendation subject to City Council approval;
- 5. Treasurer's Report;
- 6. President's Report;
- 7. Scholarship Update; and
- 8. Adjournment.

Greenberg Traurig, LLP, Counsel to the Authority

DATED: May 20, 2024

NOTICE OF MEETING THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TEMPE, ARIZONA

The Board of Directors of The Industrial Development Authority of the City of Tempe, Arizona, will meet virtually at 9:00 a.m., Arizona time, on Wednesday, June 5, 2024. The meeting will be held virtually on Microsoft Teams. To join the meeting by computer or using the mobile app, please use the following link: CLICK HERE to join the meeting now [Meeting ID: 253 200 639 078 / Passcode: MvM3CZ]. To join telephonically, please dial: 1-480-498-8745 and, when prompted, enter the conference ID: 649 710 895#.

A copy of the Agenda which sets forth the matters to be discussed or decided at said meeting is attached hereto.

Kara A. DeArrastia

Clerk of the City of Tempe, Arizona

CERTIFICATE OF POSTING OF NOTICE OF MEETING

The undersigned hereby certifies that the attached notice of the June 5, 2024, meeting of the Board of Directors of The Industrial Development Authority of the City of Tempe, Arizona, was duly posted at least twenty-four hours prior to the time set for the meeting on the electronic posting board in front of the Council Chambers and on the City of Tempe website.

Dated this 30 day of May, 2024.

Kara A. DeArrastia

Clerk of the City of Tempe, Arizona

Posted this <u>30th</u> day of May, 2024, per Resolution No. R2020.10 and A.R.S. § 38-431.02.

Kara A. DeArrastia

Clerk of the City of Tempe, Arizona