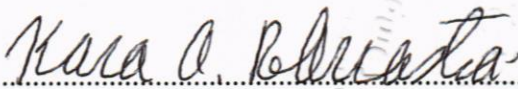
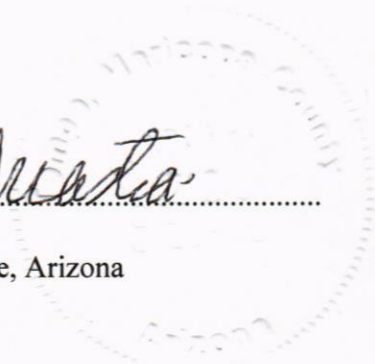


NOTICE OF ANNUAL MEETING
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF TEMPE, ARIZONA

The Board of Directors of The Industrial Development Authority of the City of Tempe, Arizona, will meet in open session at 10:30 a.m., Arizona time, on Wednesday, August 14, 2024, in the Don Cassano Community Room at the Tempe Transportation Center, 200 East Fifth Street, 2nd Floor, Tempe, Arizona 85281. Members of the public may attend the meeting in person at the location identified above or virtually on Microsoft Teams or via telephone. 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: 216 281 741 896 / Passcode: 9dpgJw. To join telephonically, please dial: **1-480-498-8745** and, when prompted, enter the conference ID: **843 214 590#**. One or more members of the Board of Directors may participate by telephonic or video communications.

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


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Kara A. DeArrastia
Clerk of the City of Tempe, Arizona



AGENDA FOR ANNUAL 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 the annual meeting of the Board of Directors of The Industrial Development Authority of the City of Tempe, Arizona, will be held at 10:30 a.m., Arizona time, on Wednesday, August 14, 2024, in the Don Cassano Community Room at the Tempe Transportation Center, 200 East Fifth Street, 2nd Floor, Tempe, Arizona 85281. Members of the public may attend the meeting in person at the location identified above or virtually on Microsoft Teams or via telephone. 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: 216 281 741 896 / Passcode: 9dpgJw. To join telephonically, please dial: **1-480-498-8745** and, when prompted, enter the conference ID: **843 214 590#**. One or more members of the Board of Directors may participate by telephonic or video communications.

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

A G E N D A

1. Call to the public;
2. Approval of the June 5, 2024 Tempe IDA Board Meeting Minutes;
3. Welcome new board member, Linda Spears;
4. Board Officer Election;
5. Adoption of Restated Bylaws;
6. Discussion and possible authorization to negotiate a contract with the Council of Development Finance Agencies (CDFA) for Strategic Planning Services;
7. Tempe IDA Website Update;
8. Treasurer's Report;
9. President's Report;
10. Scholarship Update; and
11. Adjournment.


.....
Greenberg Traurig, LLP, Counsel to the Authority

DATED: July 30, 2024

CERTIFICATE OF POSTING
OF NOTICE OF MEETING

The undersigned hereby certifies that the attached notice of the August 14, 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 30th day of July, 2024.


Kara A. DeArrastia

Kara A. DeArrastia
Clerk of the City of Tempe, Arizona

Posted this 30th day of July, 2024, per Resolution No. R2020.10 and A.R.S. § 38-431.02.


Kara A. DeArrastia

Kara A. DeArrastia
Clerk of the City of Tempe, Arizona