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 3:00 p.m., Arizona time, on Monday, January 24, 2022. To join the meeting telephonically, please call **1-480-498-8745**, then when prompted, enter the conference code id: **792 801 686** #. To join the meeting by computer or using the mobile app, please: Click here to join the meeting

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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Carla R. Reece

Clerk of the City of Tempe, Arizona

Carla R. Reece

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 3:00 p.m., Arizona time, on Monday, January 24, 2022. To join the meeting telephonically, please call 1-480-498-8745, then when prompted, enter the conference code id: 792 801 686 #. To join the meeting by computer or using the mobile app, please: Click here to join the meeting

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

<u>A G E N D A</u>

- 1. Call to the public;
- 2. Approval of the October 18, 2021 Tempe IDA Board meeting minutes;
- 3. Treasurer's Report, by Chris Rosner; and
- 4. Adjournment.

Greenberg Traurig, LLP, Counsel to the Authority

DATED: January 14, 2022

CERTIFICATE OF POSTING OF NOTICE OF MEETING

The undersigned hereby certifies that the attached notice of the January 24, 2022, 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 14th day of January, 2022.

Carla	R.	Reece

Posted this 14^{th} day of January, 2022, per Resolution No. 2019.55 and A.R.S. \S 38-431.02.

Carla R. Reece

Clerk of the City of Tempe, Arizona