

CITY OF MESA INDUSTRIAL DEVELOPMENT AUTHORITY

AGENDA

ANNUAL MEETING

Wednesday, August 11, 2010

7:30 A.M.

COUNCIL CHAMBERS

57 E. FIRST STREET (LOWER LEVEL)

Pursuant to Arizona Revised Statutes Section §38-431.02, notice is hereby given to the general public and to the members of the Board of Directors of the Industrial Development Authority of the city of Mesa, Arizona (the "Authority") that the Authority will hold a meeting open to the public to take legal action on the following agenda items:

Call to Order

Introduction of Members and Staff Roles and Responsibility of Board Members

1. Open meeting law
2. Powers and duties of IDA Board
 - a. Annual report
 - b. Duties of officers
3. Overview of Bylaws
4. Overview of Application Process
5. Roles of IDA and Council in application process
6. Discussion of what types of industry are eligible for IDA funding consideration

Eligible Projects and Brief Overview of typical IDA projects

- Recovery Zone Projects

Overview of Bond Issuance Process – in General

1. Applicant's requirement to secure purchase of bonds
2. role/responsibility
3. Responsibility for Bond issuance, repayment, default, annual reporting
4. City and IDA duties in bond issuance
5. City and Board's protection from bond issuance, repayment or default

Election of Officers

Officers elected – August 11th 2010

President: Chris Schneck

Vice President: Leo Archer

Secretary: Dean Alford

Treasurer: Bryan Watkins

Discuss Board member Schedules for Future Meetings

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Cindy Hansen, 480/644-6964, TYY 480/644-2778. Request should be made as early as possible to arrange the accommodation.