

**NOTICE OF PUBLIC MEETING
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PHOENIX, ARIZONA
EXECUTIVE COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, EXECUTIVE COMMITTEE**, will hold a meeting open to the public on **Thursday, October 8, 2009, at 10:00 a.m., located at Phoenix Community Alliance, 234 North Central Avenue, 1A, Suite M1100, Phoenix, Arizona.**

Certain agenda items, as indicated below, may be discussed in executive session.

One or more Committee Members may participate via teleconference.

The agenda for the meeting is as follows:

Call to Order

1. Approval of Meeting Minutes

- a. August 6, 2009 Regular Meeting Minutes
- b. August 6, 2009 Executive Session Meeting Minutes

2. Board of Directors – October 13, 2009 Draft Agenda

Discuss and consider preliminary approval of the Authority's October 13, 2009 regular meeting agenda.

3. Employment Policies

Discuss and consider preliminary approval of the Authority's Employment Policies. *If authorized by a majority vote of the Board, an executive session will be held immediately following the vote in accordance with A.R.S. §38-431.03(A) and the meeting will be temporarily recessed while the Board retires to executive session which will not be open to the public.*

4. Procurement of the Authority's Legal Advisor Services

Discuss and consider (i) providing direction to the Professional Services Task Force to begin process to procure the Authority's Legal Advisor Services, and (ii) authorizing the Executive Director to engage the services of consultants, and/or professionals, to assist in the process. *If authorized by a majority vote of the Board, an executive session will be held immediately following the vote in accordance with A.R.S. §38-431.03(A) and the meeting will be temporarily recessed while the Board retires to executive session which will not be open to the public.*

5. Professional Services Contract Quarterly Report

Presentation by the Authority's Executive Director. No formal action requested.

Adjournment

For further information, please call Mr. Juan Salgado, Executive Director, The Industrial Development Authority of the City of Phoenix, Arizona, at 602-262-7304.

For reasonable accommodations, call Mike Santellanes at Voice/602-262-7644 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.

Date Posted: October 7, 2009