

**NOTICE OF PUBLIC MEETING
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PHOENIX, ARIZONA
BOARD OF DIRECTORS
*REVISED**

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 BOARD OF DIRECTORS** will hold a meeting open to the public on **Tuesday, December 8, 2009, at 3:30 p.m., located at Calvin C. Goode Municipal Building, 251 West Washington Street, 9th Floor, Conference Room 910, Phoenix, Arizona.**

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

One or more Board Members may participate via teleconference.

The agenda for the meeting is as follows:

Call to Order

1. Approval of Meeting Minutes

- a. November 4, 2009 Board of Directors Special Meeting Minutes
- b. November 10, 2009 Board of Directors Regular Meeting Minutes
- c. November 10, 2009 Board of Directors Executive Session Meeting Minutes
- d. November 16, 2009 Board of Directors Special Meeting Minutes

2. Dove Valley Project Variable Rate Revenue Bonds, Series 2010

Discuss and consider final approval of the application from W.L. Gore & Associates, Inc., or its affiliate, (the "Applicant"), for the proposed issuance of the Authority's Variable Rate Revenue Bonds Series 2010 (Dove Valley Project), in one or more series in an aggregate principal amount not to exceed \$30,000,000, to finance the construction of a facility at 32212 N. North Valley Parkway, Phoenix, Arizona, which includes the construction and installation of site infrastructure, manufacturing buildings, centralized utilities, and parking structures to be utilized for the expansion of the Applicant's Medical Products Division and to pay certain costs and expenses incidental thereto. **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)(3) and the meeting will be temporarily recessed while the Committee retires to executive session which will not be open to the public.*

3. Financial Statements for the period ending October 30, 2009

Discuss and consider approval of financial statements for the period ending October 30, 2009.

4. Bond and Loan Portfolio Report

Discuss the accounts receivable of the Authority's outstanding bonded indebtedness and loan portfolio, and consider approval of authorizing the Authority's Executive Director to negotiate and document related settlements and restructurings. **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)(3) and the meeting will be temporarily recessed while the Committee retires to executive session which will not be open to the public.*

5. President's Report

6. Executive Director's Report

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: December 7, 2009