

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

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, EXECUTIVE COMMITTEE** 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, January 8, 2009, at 10:00 a.m. located at Phoenix Community Alliance, 234 North Central Avenue, 1A, Suite M1100, Phoenix, Arizona.**

One or more board members may participate via teleconference. The following Agenda lists the matters to be discussed, considered or decided at the regular meeting (the order of these items is subject to change.)

- 1. Call to Order**
President, Mr. Donald P. Keuth

- 2. Approval of December 4, 2008 Meeting Minutes**

- 3. Board of Directors January 13, 2009 Meeting Agenda**
Report by Mr. Juan Salgado

Discuss and consider the approval of the Board of Directors January 13, 2008 Agenda

- 4. City of Phoenix & the Authority's Roles and Responsibilities Memorandum of Understanding**
Report by Mr. Juan Salgado

Discuss and consider the approval of the Memorandum of Understanding describing roles and responsibilities between the City of Phoenix and the Authority.

5. 2008/09 Executive Director Performance Achievement Plan
Report by Mr. Juan Salgado

Discuss and consider the approval of the Executive Director's Performance Achievement Plan. *The Authority may vote to discuss this matter in executive session as authorized by A.R.S Section 38-431.03(A)(3). Any action taken by the Board will be taken in the public meeting after adjournment of the executive session.*

6. Board of Director Committee Objectives and Assignments
Report by Mr. Juan Salgado

Discuss and consider for the year 2009 approval of the committee objectives and assignments

7. Adjournment

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

For reasonable accommodations, call Elisa Roth at Voice/602-262-4890 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.

**The Industrial Development Authority
of the City of Phoenix, Arizona**

**Mr. Donald P. Keuth
President
Board of Directors**

Date Posted: January 7, 2009