



PUBLIC NOTICE

**Industrial Development Authority Board
Thursday, February 7, 2008 at 5:30 p.m.
Interim City Hall
45145 W. Madison Avenue
Maricopa, AZ 85239**

- 1.0 Call To Order
- 2.0 Roll Call
- 3.0 Agenda Items

Items on the agenda are open for citizen input. Please fill out a card and present it to the Board Chair before the meeting begins. The Board Chair will call upon you for your comments.

- 3.1 **Articles of Incorporation.** Consider and adopt, if appropriate, a resolution approving the Articles of Incorporation of The Industrial Development Authority of the City of Maricopa, Arizona, as executed by the incorporators of the Corporation. **Discussion and Action.**
- 3.2 **Adoption of Bylaws.** Consider and adopt, if appropriate, a resolution adopting Bylaws of the Corporation. **Discussion and Action.**
- 3.3 **Election of Officers.** Board will elect officers. **Discussion and Action.**
- 3.4 **Banking.** Consider and adopt, if appropriate, resolutions relating to the opening of a bank account for the Corporation. **Discussion and Action.**
- 3.5 **Procurement of Seal, Books and Accounts.** Consider and adopt, if appropriate, resolutions relating to the procurement of a corporate seal and all books and accounts required by the laws of the State of Arizona, or necessary or appropriate in connection with the business of the Corporation. **Discussion and Action.**
- 3.6 **Presentation.** The Board will hear a brief presentation by Bond Counsel Michael Cafiso regarding the general operation of an Industrial Development Authority, expectations of the Board, and other frequently asked questions of new Board members. **Discussion Only.**

4.0 Call to the Public

The procedures to follow if you address the Board are: The Board requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Board Chair will limit discussion whenever he/she deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board may ask Staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Board shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.

5.0 Adjournment

This notice was posted at City Hall, Maricopa High School, Maricopa Fire Department, and the City of Maricopa Post Office by February 6, 2007 by 5:30 p.m.

Vanessa Bueras, CMC
City Clerk