

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
Tuesday, October 11, 2016 – 7:30 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Industrial Development Authority of the City of Chandler, Arizona, Board of Directors and to the general public that the **INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF CHANDLER** will hold a meeting open to the public on **Tuesday, October 11, 2016, at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *10/11/2016 11:52 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of September 13, 2016, Regular Meeting--**APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Industrial Development Authority of the City of Chandler from discussing an item that is not on the agenda, but the Industrial Development Authority of the City of Chandler does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

- a. August 2016 Financials – Ms. Malia
- b. IRS Form 990 Fiscal Year ending June 30, 2016 – Ms. Malia

6. ANNOUNCEMENTS

- a. None

7. CALENDAR

- a. Next meeting will be Tuesday, November 8, 2016

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
Tuesday, September 13, 2016 – 7:30 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Industrial Development Authority of the City of Chandler, Arizona, Board of Directors and to the general public that the **INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF CHANDLER** will hold a meeting open to the public on **Tuesday, September 13, 2016, at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *9/13/2016 8:59 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of June 14, 2016, Regular Meeting-**APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Industrial Development Authority of the City of Chandler from discussing an item that is not on the agenda, but the Industrial Development Authority of the City of Chandler does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

- a. May 2016 Financials, June 2016 Financials, and July 2016 Financials – Ms. Malia
- b. Corporation Commission Annual Report – Ms. Malia

6. ANNOUNCEMENTS

- a. None

7. CALENDAR

- a. Next meeting will be Tuesday, October 11, 2016

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
Tuesday, June 14, 2016 – 7:30 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Industrial Development Authority of the City of Chandler, Arizona, Board of Directors and to the general public that the **INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF CHANDLER** will hold a meeting open to the public on **Tuesday, June 14, 2016 at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 6/14/2016 9:18 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of May 10, 2016 Regular Meeting--**APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

- a. Open Meeting Law and Conflict of Interest Presentation

(Members of the audience may address any item not on the agenda. State Statute prohibits the Industrial Development Authority of the City of Chandler from discussing an item that is not on the agenda, but the Industrial Development Authority of the City of Chandler does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Election of Officers--**APPROVED**

5. BRIEFING ITEMS

- a. April 2016 Financials – Ms. Malia

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Monday, July 12, 2016

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
Tuesday, May 10, 2016 – 7:30 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Industrial Development Authority of the City of Chandler, Arizona, Board of Directors and to the general public that the **INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF CHANDLER** will hold a meeting open to the public on **Tuesday, May 10, 2016 at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *5/11/2016 4:30 PM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. a. Minutes of February 9, 2016 Regular Meeting--**APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Industrial Development Authority of the City of Chandler from discussing an item that is not on the agenda, but the Industrial Development Authority of the City of Chandler does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Discuss and consider approval of 2016/2017 Budget – Ms. Malia--**APPROVED**
- b. Discuss and consider approval of QuickBooks 2016 software – Ms. Malia--**APPROVED**

5. BRIEFING ITEMS

- a. January 2016, February 2016, and March 2016 Financials – Ms. Malia

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Monday, June 14, 2016

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
February 9, 2016 – 7:30 a.m.**

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 Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold a Regular meeting open to the public on **Tuesday, February 9, 2016, at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *2/9/2016 10:51 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of January 12, 2016 Regular Meeting

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Industrial Development Authority from discussing an item that is not on the agenda, but the Industrial Development Authority does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

5. BRIEFING ITEMS

- a. Arizona Railway Museum Grant; Finalized – Mr. Salanga
- b. December 2015 Financials – Ms. Malia

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next scheduled meeting is Tuesday, March 8, 2016

8. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
January 12, 2016 – 7:30 a.m.**

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 Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold a Regular meeting open to the public on **Tuesday, January 12, 2016, at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 1/14/2016 10:56 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of December 8, 2015 Regular Meeting-**APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Industrial Development Authority from discussing an item that is not on the agenda, but the Industrial Development Authority does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Discuss and Consider Approval of the Request for Donation for Arizona Fallen Firefighter Memorial-Mr. Salanga-**DECLINED**

5. BRIEFING ITEMS

- b. Tax-Exempt Financing for Manufacturers-Mr. Napolitano
- c. November 2015 Financials – Ms. Malia

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next scheduled meeting is Tuesday, February 9, 2016

8. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
December 8, 2015 – 7:30 a.m.**

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 Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold a Regular meeting open to the public on **Tuesday, December 8, 2015, at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 12/8/2015 10:11 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of November 10, 2015 Regular Meeting-**APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Industrial Development Authority from discussing an item that is not on the agenda, but the Industrial Development Authority does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

5. BRIEFING ITEMS

- a. Velocity Project Briefing- Greater Phoenix Economic Council, Chief Operating Officer, Margery Brown
- b. Phoenix Industrial Development Authority-Juan Salgado, Executive Director and Lydia Lee, Community Relations
- c. Discuss Request for Donation for Arizona Fallen Firefighter Memorial – Rick DeGraw
- d. October 2015 Financials – Ms. Malia

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next scheduled meeting is Tuesday, January 12, 2016

8. ADJOURNMENT

**RESULTS
REVISED**

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
November 10, 2015 – 7:30 a.m.**

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 Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold a Regular meeting open to the public on **Tuesday, November 10, 2015, at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 11/10/2015 11:10 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of October 13, 2015 Special Meeting-**APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Industrial Development Authority from discussing an item that is not on the agenda, but the Industrial Development Authority does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Discuss and consider approval of the Gangplank Agreement-**CONTINUED**
- b. Discuss and consider approval of the Chandler Chamber of Commerce Agreement-**APPROVED**

5. BRIEFING ITEMS

- a. City of Chandler Economic Development Director-Micah Miranda
- b. September 2015 Financials – Ms. Malia

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next scheduled meeting is Tuesday, December 8, 2015

8. ADJOURNMENT

**RESULTS
REVISED**

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
October 13, 2015 – 7:30 a.m.**

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 Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold a Regular meeting open to the public on **Tuesday, October 13, 2015, at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 10/13/2015 10:08 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of September 1, 2015 Special Meeting-**APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Industrial Development Authority from discussing an item that is not on the agenda, but the Industrial Development Authority does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Discuss and consider approval of the Gangplank Agreement-**CONTINUED**

5. BRIEFING ITEMS

- a. Phoenix Industrial Development Authority-Juan Salgado, Executive Director and Lydia Lee, Community Relations
- b. Chandler Chamber of Commerce Grant Proposal-Terri Kimble
- c. August 2015 Financials – Ms. Malia
- d. IRS Form 990 Fiscal Year ending June 30, 2014 – Ms. Malia

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next scheduled meeting is Tuesday, November 10, 2015

8. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
September 1, 2015 – 7:30 a.m.**

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 Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold a Special meeting open to the public on **Tuesday, September 1, 2015, at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *9/2/2015 9:50 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of August 11, 2015 Regular Meeting--**APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Industrial Development Authority from discussing an item that is not on the agenda, but the Industrial Development Authority does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Discuss and consider approval of the Gangplank Agreement--**CONTINUED**

5. BRIEFING ITEMS

- a. July 2015 Financials – Ms. Malia

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next scheduled meeting is Tuesday, October 13, 2015

8. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
August 11, 2015 – 7:30 a.m.**

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 Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold its Annual meeting open to the public on **Tuesday, August 11, 2015, at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 8/11/2015 1:57 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of June 9, 2015 Regular Meeting-**APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Industrial Development Authority from discussing an item that is not on the agenda, but the Industrial Development Authority does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

5. BRIEFING ITEMS

- a. Gangplank Headquarters Expansion Project Update, Next Steps and Request to Consider New Grant Agreement - Derek Neighbors and Project General Contractor from Glacier
- b. May 2015 and June 2015 Financials – Ms. Malia
- c. Corporation Commission Annual Report – Ms. Malia

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next scheduled meeting is Tuesday, September 8, 2015

8. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room

June 9, 2015 – 7:30 a.m.

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 Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold its Annual meeting open to the public on **Tuesday, June 9, 2015, at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 6/9/2015 10:11 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of May 12, 2015 Regular Meeting-**APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Industrial Development Authority from discussing an item that is not on the agenda, but the Industrial Development Authority does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

5. BRIEFING ITEMS

- a. April 2015 Financials – Ms. Malia

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next scheduled meeting is Tuesday, July 14, 2015

8. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
May 12, 2015 – 7:30 a.m.**

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 Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold its Annual meeting open to the public on **Tuesday, May 12, 2015, at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 5/12/2015 11:30 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of April 14, 2015 Regular Meeting—**APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Industrial Development Authority from discussing an item that is not on the agenda, but the Industrial Development Authority does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Election of Officers-**APPROVED**
- b. Discuss and consider approval of 2015/2016 Budget-**APPROVED**

5. BRIEFING ITEMS

- a. March 2015 Financials – Ms. Malia
- b. HB 2323 Comments from Counsel – Ms. Lang

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next scheduled meeting is Tuesday, June 9, 2015

8. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room

April 14, 2015 – 7:30 a.m.

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 Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold its Regular meeting open to the public on **Tuesday, April 14, 2015, at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 4/14/2015 8:44 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of March 10, 2015 Regular Meeting--**APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Industrial Development Authority from discussing an item that is not on the agenda, but the Industrial Development Authority does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Discuss and consider approval of Gust Rosenfeld Accounts Payable invoice--**APPROVED**

5. BRIEFING ITEMS

- a. February 2015 Financials – Ms. Malia
- b. Update of HB 2323 – IDA; Projects. Sponsored by Committee on Banking and Financial Services. Passed. – Ms. Lang

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next scheduled meeting is Tuesday, May 12, 2015

8. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
March 10, 2015 – 7:30 a.m.**

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 Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold its Regular meeting open to the public on **Tuesday, March 10, 2015, at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 3/10/2015 8:28 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of February 10, 2015 Regular Meeting--**APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Industrial Development Authority from discussing an item that is not on the agenda, but the Industrial Development Authority does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Discuss and consider approval of Gust Rosenfeld Accounts Payable invoice--**APPROVED**

5. BRIEFING ITEMS

- a. January 2015 Financials – Ms. Malia
- b. Loan Agreement Annual Financial Statement-Arizona Railway Museum-Ms. Malia
- c. Gangplank Grant Update-Ms. Lang

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next scheduled meeting is Tuesday, April 14, 2015

8. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
February 10, 2015 – 7:45 a.m.**

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 Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold its Regular meeting open to the public on **Tuesday, February 10, 2015, at 7:45 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 2/10/2015 9:27 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of January 13, 2015 Regular Meeting--**APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Industrial Development Authority from discussing an item that is not on the agenda, but the Industrial Development Authority does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Discuss and consider approval of Gust Rosenfeld Accounts Payable invoice--**APPROVED**
- b. Possible action to consider the Industrial Development Authority's position concerning the Gangplank Grant Agreement and to instruct the Industrial Development Authority's attorney to proceed regarding such matter--**APPROVED**

5. BRIEFING ITEMS

- a. December 2014 Financials – Ms. Malia

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next scheduled meeting is Tuesday, March 10, 2015

8. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
January 13, 2015 – 7:30 a.m.**

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 Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold its Regular meeting open to the public on **Tuesday, January 13, 2015, at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 1/13/2015 8:57 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of December 9, 2014 Regular Meeting--**Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Industrial Development Authority from discussing an item that is not on the agenda, but the Industrial Development Authority does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Motion regarding Arizona Railway Museum Request for Loan to cover Railway Car Acquisition Costs-**No Action**

5. BRIEFING ITEMS

- a. November 2014 Financials – Ms. Malia
- b. Gangplank Grant Update-Ms. Lang

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next scheduled meeting is Tuesday, February 10, 2015

8. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
December 9, 2014 – 7:30 a.m.**

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 Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold its Regular meeting open to the public on **Tuesday, December 9, 2014, at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 12/9/2014 12:22 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of October 14, 2014 Regular Meeting--**Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Industrial Development Authority from discussing an item that is not on the agenda, but the Industrial Development Authority does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Propose Action regarding Arizona Railway Museum Request for Loan to cover Railway Car Acquisition Costs—**No Action Taken**

5. BRIEFING ITEMS

- a. Discussion regarding Arizona Railway Museum Request for Loan to cover Railway Car Acquisition Costs – Mr. Salanga/Mr. Tom Klobas
- b. Report from City staff on September 2014 and October 2014 Financials – Ms. Malia
- c. 2015 Attorney rate increase-Ms. Lang

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next scheduled meeting is Tuesday, January 13, 2015

8. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
October 14, 2014 – 7:30 a.m.**

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 Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold its Regular meeting open to the public on **Tuesday, October 14, 2014, at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 10/14/2014 10:19 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of August 12, 2014 Regular Meeting--**Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Industrial Development Authority from discussing an item that is not on the agenda, but the Industrial Development Authority does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

5. BRIEFING ITEMS

- a. Report from City staff on July 2014 and August 2014 Financials – Ms. Malia
- b. IRS Form 990 Fiscal Year ending June 30, 2014 – Ms. Malia
- c. Arizona Railway Loan Agreement Annual Report – Ms. Malia
- d. Update on meeting with Meridian Bank regarding CCAP – Mr. Wilson

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next scheduled meeting is Tuesday, November 11, 2014 which is a City Holiday, reschedule or cancellation?

8. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
August 12, 2014 – 7:30 a.m.**

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 Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold its Regular meeting open to the public on **Tuesday, August 12, 2014, at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 8/13/2014 9:29 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Introduction of new Board Member, Mr. Victor Napolitano

2. APPROVAL OF MINUTES

- a. Minutes of June 10, 2014 Annual Meeting--**Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Industrial Development Authority from discussing an item that is not on the agenda, but the Industrial Development Authority does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Discuss and consider approval of Gust Rosenfeld Accounts Payable invoices--**Approved**

5. BRIEFING ITEMS

- a. Report from City staff on May 2014 and June 2014 Financials – Ms. Malia
- b. Corporation Commission Annual Report – Ms. Malia
- c. Updated Website Demonstration – Ms. Fries

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Tuesday, September 9, 2014

8. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
June 10, 2014 – 7:30 a.m.**

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 Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold its Regular meeting open to the public on **Tuesday, June 10, 2014, at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 6/10/2014 1:21 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of May 13, 2014 Annual Meeting--**Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Industrial Development Authority from discussing an item that is not on the agenda, but the Industrial Development Authority does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Election of Officers—**Officers Elected**
- b. Discuss and consider updates to Industrial Development Authority Website—**Updates Approved**

5. BRIEFING ITEMS

- a. Report from City staff on April 2014 Financials – Ms. Burczyk

6. MEMBERS COMMENTS/ANNOUNCEMENTS

- a. San Tan Apartments - Regulatory Agreement and Declaration of Restrictive Covenants
- b. Vacant Director Position

7. CALENDAR

- a. Next meeting will be Tuesday, July 8, 2014

8. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
May 13, 2014 – 7:30 a.m.**

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 Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold its Annual meeting open to the public on **Tuesday, May 13, 2014, at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 5/13/2014 3:45 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of April 8, 2014 Regular Meeting--**Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Industrial Development Authority from discussing an item that is not on the agenda, but the Industrial Development Authority does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Discuss and consider approval of Gust Rosenfeld Accounts Payable invoice--**Approved**
- b. Election of Officers--**Continued to the June 10, 2014 meeting**
- c. Discuss and consider approval of 2014/2015 Budget--**Approved**

5. BRIEFING ITEMS

- a. Report from City staff on March 2014 Financials – Ms. Burczyk

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Tuesday, June 10, 2014

8. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room

April 8, 2014 – 7:30 a.m.

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 Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold its Regular meeting open to the public on **Tuesday, April 8, 2014, at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 4/18/2014 10:42 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of March 11, 2014 Regular Meeting--Approved

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Industrial Development Authority from discussing an item that is not on the agenda, but the Industrial Development Authority does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

- a. Report from City staff on February 2014 Financials – Ms. Burczyk
- b. Report on Primrose Bond Call – Ms. Lang

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Tuesday, May 13, 2014

8. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
March 11, 2014 – 7:30 a.m.**

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 Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold its Regular meeting open to the public on **Tuesday, March 11, 2014, at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 3/14/2014 3:47 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of February 11, 2014 Regular Meeting--**Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Industrial Development Authority from discussing an item that is not on the agenda, but the Industrial Development Authority does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Discuss and consider approval of a Collateral Assistance Program term extension
--**Approved**
- b. Discussion and Approval of Small Business Development Center Marketing Flyer for the Chandler Collateral Assistance Program (CCAP) --**Approved**

5. BRIEFING ITEMS

- a. Report from City staff on January 2014 Financials – Ms. Burczyk
- b. Arizona Railway Museum Loan Agreement terms – Ms. Burczyk

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Tuesday, April 8, 2014

8. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
February 11, 2014 – 7:30 a.m.**

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 Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold its Regular meeting open to the public on **Tuesday, February 11, 2014, at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 2/11/2014 9:05 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of January 14, 2014 Regular Meeting--**Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Industrial Development Authority from discussing an item that is not on the agenda, but the Industrial Development Authority does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Request for Diversion of a Portion of 2011 Grant to Small Business Development Center to Promote Collateral Assistance Program--**Approved**

5. BRIEFING ITEMS

- a. Report from City staff on December 2013 Financials – Ms. Burczyk
- b. Annual Arizona Railway Museum Loan Agreement Financial Statement – Ms. Burczyk
- c. Discuss Collateral Assistance Program / Update Regarding Small Business Development Center

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Tuesday, March 11, 2014

8. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
January 14, 2014 – 7:30 a.m.**

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 Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold its Regular meeting open to the public on **Tuesday, January 14, 2014, at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 1/14/2014 8:38 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of December 10, 2013 Regular Meeting--**Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Industrial Development Authority from discussing an item that is not on the agenda, but the Industrial Development Authority does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. None.

5. BRIEFING ITEMS

- a. Report from City staff on November 2013 Financials – Ms. Burczyk
- b. Discuss Collateral Assistance Program

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Tuesday, February 11, 2014

8. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
December 10, 2013 – 7:30 a.m.**

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 Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold its Regular meeting open to the public on **Tuesday, December 10, 2013, at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: {Clerks office will insert}

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of November 12, 2013 Regular Meeting--**Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Industrial Development Authority from discussing an item that is not on the agenda, but the Industrial Development Authority does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

- a. Report from City staff on October 2013 Financials – Ms. Burczyk
- b. Review of IDA Handbook materials
- c. 2014 Attorney rate increase
- d. Discuss Collateral Assistance Program

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Tuesday, January 14, 2014

8. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
November 12, 2013 – 7:30 a.m.**

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 Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold its Regular meeting open to the public on **Tuesday, November 12, 2013 at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of October 8, 2013 Regular Meeting--**Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Industrial Development Authority from discussing an item that is not on the agenda, but the Industrial Development Authority does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

- a. Report from City staff on September 2013 Financials – Ms. Burczyk
- b. Collateral Assistance Program Terms and Marketing Discussion
- c. Review of IDA Handbook
 - 1) Summary of IDA Projects as of November 12, 2013
 - 2) Summary of IDA Grant Projects
 - 3) Chandler Collateral Assistance Program Documents

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Tuesday, December 10, 2013

9. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room

October 8, 2013 – 7:30 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the INDUSTRIAL DEVELOPMENT AUTHORITY and to the general public that the **INDUSTRIAL DEVELOPMENT AUTHORITY** will hold a meeting open to the public on **Tuesday, October 8, 2013 at 7:30 a.m.**, in the 88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of August 13, 2013 Regular Meeting--**Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Industrial Development Authority from discussing an item that is not on the agenda, but the Industrial Development Authority does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

- a. Report from City staff on July 2013 and August 2013 Financials – Ms. Burczyk
- b. Corporation Commission Annual Report – Ms. Burczyk
- c. IRS Form 990 Fiscal Year ending June 30, 2013 – Ms. Burczyk
- d. Arizona Railway Loan Agreement Annual Report – Ms. Burczyk
- e. Review of IDA Handbook

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Tuesday, November 12, 2013

8. INFORMATION ITEMS

a. None

9. ADJOURNMENT

RESULTS
**NOTICE OF PUBLIC MEETING OF
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF CHANDLER, 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 Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold its Regular meeting open to the public on **Tuesday, August 13, 2013 at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

AGENDA

I. **CALL TO ORDER**

II. **PRESIDENT'S REPORT**

A. Appointment of Kurt Johansen

III. **ACTION**

B. Approval of minutes of the July 9, 2013 Regular Meeting--**Approved**

IV. **ADMINISTRATIVE MATTERS**

A. Report from City staff on June 2013 financials – Ms. Burczyk

B. Board Notification Process follow-up – Ms. Lang

VI. **ADJOURNMENT**

For further information, contact James Giel, Gust Rosenfeld P.L.C. (602) 257-7495, Dawn Lang or Penny Burczyk, City of Chandler, Management Services Department, (480) 782-2333. For reasonable accommodations, please notify Penny Burczyk as early as possible prior to the scheduled meeting time to coordinate needed arrangements.

Date: August 13, 2013

RESULTS
**NOTICE OF PUBLIC MEETING OF
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF CHANDLER, 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 Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold its Regular meeting open to the public on **Tuesday, July 9, 2013 at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

AGENDA

I. **CALL TO ORDER**

II. **PRESIDENT'S REPORT**

III. **ACTION**

- A. Approval of minutes of the May 14, 2013 Annual Meeting--**Approved**
- B. Discuss and consider approval of Accounts Payable items (Gust Rosenfeld)
--**Approved**

IV. **ADMINISTRATIVE MATTERS**

- A. Potential IDA Projects-Board Notification Process – Ms. Lang
- B. Report from City staff on April 2013 and May 2013 financials – Ms. Burczyk

VI. **ADJOURNMENT**

For further information, contact James Giel, Gust Rosenfeld P.L.C. (602) 257-7495, Dawn Lang or Penny Burczyk, City of Chandler, Management Services Department, (480) 782-2333. For reasonable accommodations, please notify Penny Burczyk as early as possible prior to the scheduled meeting time to coordinate needed arrangements.

Date: July 9, 2013

RESULTS
**NOTICE OF PUBLIC MEETING OF
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF CHANDLER, 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 Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold its Annual meeting open to the public on **Tuesday, May 14, 2013 at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

AGENDA

I. **CALL TO ORDER**

II. **PRESIDENT'S REPORT**

- A. Resignation of Lori Tapia
- B. Re-appointment of Ed Salanga and Gary Weber
- C. Appointment of Bill Nolde
- D. Devon Wastchak appointment to Planning and Zoning Commission

III. **ACTION**

- A. Approval of minutes of the April 9, 2013 Regular Meeting--**Approved**
- B. Discuss and consider approval of Accounts Payable items (Gust Rosenfeld) --
Approved
- C. Approval of \$75,000 grant agreement with Gangplank --**Approved**
- D. Election of Officers--- **Officers Elected**
- E. Discuss and consider approval of 2013/2014 budget--**Approved**

IV. **ADMINISTRATIVE MATTERS**

- A. Report from City staff on March 2013 financials – Ms. Burczyk

VI. **ADJOURNMENT**

For further information, contact James Giel, Gust Rosenfeld P.L.C. (602) 257-7495, Dawn Lang or Penny Burczyk, City of Chandler, Management Services Department, (480) 782-2333. For reasonable accommodations, please notify Penny Burczyk as early as possible prior to the scheduled meeting time to coordinate needed arrangements.

Date: May 9, 2013

RESULTS
**NOTICE OF PUBLIC MEETING OF
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF CHANDLER, 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 Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold its Regular meeting open to the public on **Tuesday, April 9, 2013 at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

AGENDA

I. **CALL TO ORDER**

II. **PRESIDENT'S REPORT**

III. **ACTION**

- A. Approval of minutes of the March 12, 2013 Regular Meeting--**Approved**
- B. Approval of minutes of the March 21, 2013 Special Meeting—**Approved with revision**
- C. Approval of \$75,000 grant to Gangplank, with conditions--**Approved**

IV. **ADMINISTRATIVE MATTERS**

- A. Discuss draft Gangplank grant agreement
- B. Report from City staff on February 2013 financials – Ms. Burczyk
- C. Annual Arizona Railway Museum Loan Agreement Financial Statement – Ms. Burczyk

VI. **ADJOURNMENT**

For further information, contact James Giel, Gust Rosenfeld P.L.C. (602) 257-7495, Dawn Lang or Penny Burczyk, City of Chandler, Management Services Department, (480) 782-2333. For reasonable accommodations, please notify Penny Burczyk as early as possible prior to the scheduled meeting time to coordinate needed arrangements.

Date: April 4, 2013

RESULTS
**NOTICE OF PUBLIC MEETING OF
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF CHANDLER, 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 Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold its Regular meeting open to the public on **Tuesday, March 12, 2013 at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

AGENDA

I. **CALL TO ORDER**

II. **PRESIDENT'S REPORT**

III. **ACTION**

A. Approval of minutes of the February 12, 2013 Regular Meeting--**Approved**

B. Discuss and consider approval of Gust Rosenfeld invoices--**Approved**

IV. **ADMINISTRATIVE MATTERS**

A. Report from City staff on January 2013 financials – Ms. Burczyk

B. Collateral Assistance Program update, Presentation to Council-Mr. Salanga

VI. **ADJOURNMENT**

For further information, contact James Giel, Gust Rosenfeld P.L.C. (602) 257-7495, Dawn Lang or Penny Burczyk, City of Chandler, Management Services Department, (480) 782-2333. For reasonable accommodations, please notify Penny Burczyk as early as possible prior to the scheduled meeting time to coordinate needed arrangements.

Date: March 8, 2013

RESULTS
**NOTICE OF PUBLIC MEETING OF
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF CHANDLER, 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 Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold its Regular meeting open to the public on **Tuesday, February 12, 2013 at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

AGENDA

I. **CALL TO ORDER**

II. **PRESIDENT'S REPORT**

III. **ACTION**

- A. Approval of minutes of the January 8, 2013 Regular Meeting--- **Approved with revision**
- B. Approval of Collateral Assistance Program Documents – Mr. Salanga
--- **Approved**
- C. Approval of William T. Brice, LLC, Consulting Agreement – Mr. Salanga
--- **Approved**
- D. Discuss and consider approval of the Gangplank \$75,000 Grant Request – Mr. Wilson--- **Continued to Special Meeting**

IV. **ADMINISTRATIVE MATTERS**

- A. Report from City staff on December 2012 financials – Ms. Burczyk

VI. **ADJOURNMENT**

For further information, contact James Giel, Gust Rosenfeld P.L.C. (602) 257-7495, Dawn Lang or Penny Burczyk, City of Chandler, Management Services Department, (480) 782-2333. For reasonable accommodations, please notify Penny Burczyk as early as possible prior to the scheduled meeting time to coordinate needed arrangements.

Date: February 6, 2013

RESULTS
**NOTICE OF PUBLIC MEETING OF
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF CHANDLER, 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 Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold its Regular meeting open to the public on **Tuesday, January 8, 2013 at 7:30 a.m.**, in the City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

AGENDA

I. **CALL TO ORDER**

II. **PRESIDENT'S REPORT**

III. **ACTION**

- A. Approval of minutes of the November 13, 2012 Regular Meeting--- **Approved**
- B. Discuss and consider approval of Accounts Payable item (Gust Rosenfeld) --- **Approved**
- C. Approval of Collateral Assistance Program Documents – Mr. Salanga
--- **Approved**

IV. **ADMINISTRATIVE MATTERS**

- A. Report from City staff on October 2012 and November 2012 financials – Ms. Burczyk
- B. Review Arizona Railway Loan Agreement – Ms. Burczyk
- C. IRS Form 990 Fiscal Year ending June 30, 2012 – Ms. Burczyk
- D. Gangplank Grant Proposal – Mr. Wilson

VI. **ADJOURNMENT**

For further information, contact James Giel, Gust Rosenfeld P.L.C. (602) 257-7495, Dawn Lang or Penny Burczyk, City of Chandler, Management Services Department, (480) 782-2333. For reasonable accommodations, please notify Penny Burczyk as early as possible prior to the scheduled meeting time to coordinate needed arrangements.

Date: January 2, 2013