



**RESULTS
REVISED**

INDUSTRIAL DEVELOPMENT AUTHORITY

[Virtually via Webex](#)

Phone #1-415-655-0001, Access Code: 145 635 5933

Tuesday, June 8, 2021, at 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 and to the general public that the **INDUSTRIAL DEVELOPMENT AUTHORITY** will hold a meeting open to the public on **Tuesday, June 8, 2021, at 7:30 a.m.**, [Virtually via Webex](#), or by calling Phone #+1-415-655-0001, Access Code: 145 635 5933

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

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at 480-782-2181 (711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Dated: 6/9/2021 9:53 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES **APPROVED**

- a. Minutes of March 9, 2021, 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 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. BRIEFING ITEMS

- a. February, March, and April 2021 Financials – Ms. Kristi Smith
- b. Downtown Chandler Community Partnership (DCCP) – 4th Quarter Report
- c. Chandler Chamber of Commerce – 4th Quarter Final Report

5. ACTION AGENDA **APPROVED**

- a. Request approval to accept final quarterly report from Chandler Chamber of Commerce, detailing spending of \$100,000 grant.
- b. Request approval to discontinue the Personal Protective Equipment (PPE) Reimbursement Program – Mr. Micah Miranda
- c. Request approval of the FY 2021-22 Budget – Ms. Smith
- d. Election of Officers (President, Vice President, Secretary and Treasurer) **Lee Kroll; President, Shannon Wilson; Vice President, Kurt Johansen; Secretary, Ed Salanga; Treasurer**

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be July 13, 2021.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT



RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

[Virtually via Webex](#)

Phone #1-415-655-0001, Access Code: 145 944 2915

Tuesday, March 9, 2021, at 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 and to the general public that the **INDUSTRIAL DEVELOPMENT AUTHORITY** will hold a meeting open to the public on **Tuesday, March 9, 2021, at 7:30 a.m.**, [Virtually via Webex](#), or by calling Phone #+1-415-655-0001, Access Code: 145 944 2915

(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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 3/9/2021 4:48 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES **APPROVED**

- a. Minutes of December 8, 2020, 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 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. BRIEFING ITEMS

- a. November, December 2020 and January 2021 Financials – Ms. Kristi Smith
- b. Downtown Chandler Community Partnership (DCCP) – 3rd Quarter Report
- c. Chandler Chamber of Commerce – 3rd Quarter Report
- d. Personal Protective Equipment (PPE) Reimbursement Program – Weekly Report

5. ACTION AGENDA

- a. None

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be April 13, 2021.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS



INDUSTRIAL DEVELOPMENT AUTHORITY

[Virtually via Webex](#)

Phone #1-415-655-0001, Access Code: 145 235 1412

Tuesday, December 8, 2020, at 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 and to the general public that the **INDUSTRIAL DEVELOPMENT AUTHORITY** will hold a meeting open to the public on **Tuesday, December 8, 2020, at 7:30 a.m.**, [Virtually via Webex](#), or by calling Phone #+1-415-655-0001, Access Code: 145 235 1412

(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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 12/8/2020 1:43 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of October 13, 2020, 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. BRIEFING ITEMS

- a. September and October 2020 Financials – Ms. Kristi Smith
- b. Downtown Chandler Community Partnership (DCCP) – 2nd Quarter Report
- c. Chandler Chamber of Commerce – 2nd Quarter Report
- d. Personal Protective Equipment (PPE) Reimbursement Program – Weekly Report
- e. Expiring board members and continuation of terms – Ms. Dawn Lang

5. ACTION AGENDA

- a. None

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be January 12, 2021.

8. INFORMATION ITEMS

- a. Corporation Commission Annual Report – Ms. Kristi Smith

9. ADJOURNMENT



RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

[Virtually via Webex](#)

Phone #1-415-655-0001, Access Code: 145 826 4056

Tuesday, October 13, 2020, at 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 and to the general public that the **INDUSTRIAL DEVELOPMENT AUTHORITY** will hold a meeting open to the public on **Tuesday, October 13, 2020, at 7:30 a.m.**, [Virtually via Webex](#), or by calling Phone #+1-415-655-0001 Access Code: 145 826 4056

(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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 10/13/2020 10:21 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES **APPROVED**

- a. Minutes of September 8, 2020, 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 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. BRIEFING ITEMS

- a. July and August 2020 Financials – Ms. Kristi Smith
- b. IRS Form 990 Fiscal Year ending June 30, 2020 – Ms. Kristi Smith
- c. Corporation Commission Annual Report Extension – Ms. Kristi Smith

5. ACTION AGENDA

- a. None

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be November 10, 2020.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS



INDUSTRIAL DEVELOPMENT AUTHORITY

Virtually via Webex

Phone #1-415-655-0001, Access Code: 145 826 0930

Tuesday, September 8, 2020, at 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 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 8, 2020, at 7:30 a.m.**, City of Chandler, Webex Meeting +1-415-655-0001, Access Code: 145 826 0930.

(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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 9/11/2020 1:00 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of June 3, 2020, Special Meeting - **Approved**
- b. Minutes of June 9, 2020, 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. BRIEFING ITEMS

- a. May and June 2020 Financials – Ms. Smith
- b. Downtown Chandler Community Partnership (DCCP) – 1st Quarter Report
- c. Chandler Chamber of Commerce – 1st Quarter Report
- d. Personal Protective Equipment (PPE) Reimbursement Program – Weekly Report

5. ACTION AGENDA

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be October 13, 2020.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS



REVISED

INDUSTRIAL DEVELOPMENT AUTHORITY

Virtually via Webex

Phone #1-415-655-0001, Access Code: 145 831 6057

Tuesday, June 9, 2020, at 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 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 9, 2020, at 7:30 a.m.**, City of Chandler, Webex Meeting +1-415-655-0001 Access Code: 145 831 6057

(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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 6/9/2020 9:38 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES **Approved**

a. Minutes of May 12, 2020

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. BRIEFING ITEMS

a. April 2020 Financials – Ms. Smith

5. ACTION AGENDA

- a. Discuss and consider approval of the FY 2020-21 Budget – Ms. Smith
Approved
- b. Election of Officers (President, Vice President, Secretary and Treasurer)
Victor Napolitano elected as President, Shannon Wilson elected as Vice President, Kurt Johansen elected as Secretary and Ed Salanga elected as Treasurer.

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be July 14, 2020

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS



INDUSTRIAL DEVELOPMENT AUTHORITY SPECIAL MEETING

Virtually via Webex

Phone #1-415-655-0001, Access Code: 928 740 191

Wednesday, June 3, 2020, at 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 and to the general public that the **INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF CHANDLER** will hold a **SPECIAL MEETING** open to the public on **Wednesday, June 3, 2020, at 7:30 a.m.**, City of Chandler, Webex Meeting +1-415-655-0001 Access Code: 928 740 191

(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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 6/3/2020 10:26 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. 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.)

3. BRIEFING ITEMS DISCUSSED

- a. Personal Protective Equipment (PPE) Reimbursement Grant Program proposal – Micah Miranda, Economic Development Director
- b. Downtown Chandler Community Partnership (DCCP) Grant request – Mary Murphy-Bessler, Executive Director
- c. Resubmitted Chandler Chamber Grant proposal– Terri Kimble, Chandler Chamber of Commerce President

4. ACTION AGENDA

- a. Discuss possible approval of the PPE Reimbursement Grant Program proposal **APPROVED**
- b. Discuss possible approval of the DCCP Grant request **APPROVED WITH AN QUARTERLY REPORTING CONDITION**
- c. Discuss possible approval of resubmitted Chandler Chamber Grant proposal **APPROVED WITH AN QUARTERLY REPORTING CONDITION**

5. MEMBERS COMMENTS / ANNOUNCEMENTS

6. CALENDAR

- a. Next meeting will be June 9, 2020

8. INFORMATION ITEMS

9. ADJOURNMENT



**RESULTS
REVISED**

INDUSTRIAL DEVELOPMENT AUTHORITY

City of Chandler, Webex Meeting +1-415-655-0001 Access Code: 920 019 783

Tuesday, May 12, 2020 at 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 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 12, 2020, at 7:30 a.m.**, City of Chandler, Webex Meeting +1-415-655-0001 Access Code: 920 019 783

(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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 5/12/2020 11:36 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES **APPROVED**

a. Minutes of February 11, 2020

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. BRIEFING ITEMS

- a. January, February and March 2020 Financials – Ms. Smith
- b. Chandler Collateral Assistance Program – Director Ed Salanga
- c. Discuss opportunities to help small businesses - All
- d. Chandler Chamber of Commerce Grant Proposal Presentation – Terri Kimble

5. ACTION AGENDA

- a. Discuss and possible approval of the Chandler Chamber of Commerce Grant Proposal **ITEM WAS POSTPONED TO A SPECIAL MEETING.**

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be June 9, 2020

8. INFORMATION ITEMS

9. ADJOURNMENT



RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

City of Chandler Council Chambers, City Council Conference Room

88 E. Chicago Street, Chandler, Arizona

Tuesday, February 11, 2020 at 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 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, February 11, 2020, at 7:30 a.m.**, at City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., Chandler, AZ.

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

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Dated: 2/11/2020 4:31 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES **APPROVED**

a. Minutes of December 10, 2019

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. BRIEFING ITEMS

a. **Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing:** Regarding a plan of finance for the Authority to issue not to exceed \$750,000,000 aggregate principal amount in bonds in one or more series, with the proceeds loaned to and used by Intel Corporation for certain capital

expenditures for sewage and solid waste disposal facilities at its manufacturing plants located in Chandler, Arizona. – President Napolitano

- b. November and December 2019 Financials – Ms. Smith
- c. Discussion regarding IDA's accumulated funds and plans for potential use; response to Mayor and Council is requested – President Napolitano
- d. Review Resolution No. 5339 Amending the Articles of Incorporation, Article III, No. 4 – regarding interest to expand eligible applicants from businesses located in Chandler to businesses located or headquartered in Chandler, with clarification of what is meant by headquartered – President Napolitano

5. ACTION AGENDA

- a. Discuss and possible adoption of Resolution 2020-01 granting final approval of the issuance and sale of not exceeding \$600,000,000 aggregate principal amount of Industrial Development Revenue Bonds (Intel Corporation Project) pursuant to a plan of finance, with the proceeds loaned to Intel Corporation for certain capital expenditures for sewage and solid waste disposal facilities at its manufacturing plants located in Chandler, Arizona **APPROVED**
- b. Discuss and consider approval of amendment of Articles of Incorporation, Article III, No. 4 **ITEM WAS POSTPONED UNTIL BOND COUNSEL AND CITY OF CHANDLER ATTORNEY DEVELOP A NEW AND REVISED LANGUAGE FOR IDA BOARD DISCUSSION.**

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be March 10, 2020

8. INFORMATION ITEMS

- a. Boards and Commissions Appreciation Reception Invitation

9. ADJOURNMENT



RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

City of Chandler Council Chambers, City Council Conference Room

88 E. Chicago Street, Chandler, Arizona

Tuesday, December 10, 2019 at 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 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, December 10, 2019, at 7:30 a.m.**, at City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 12/10/2019 9:45 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES **APPROVED**

a. Minutes of October 8, 2019

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. BRIEFING ITEMS

- a. Mayor Hartke – State of the City Announcement & Strategic Framework
- b. September and October 2019 Financials – Ms. Smith

- c. Review of Articles of Incorporation, Article III, No. 4 – regarding interest to expand language from Chandler to businesses located or headquartered in Chandler – President Napolitano

5. ACTION AGENDA **APPROVED**

- a. Discuss and consider approval of language amendment of Articles of Incorporation, Article III, No. 4 to read - To assist, financially and otherwise, in the rehabilitation, expansion and development of all kinds of businesses and industries **located or headquartered** in Chandler, Arizona, which will reduce pollution, promote and assure job opportunities and promote and assure an improved standard of living and an increase in prosperity and health.

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be January 14, 2020

8. INFORMATION ITEMS

- a. None.

9. ADJOURNMENT

RESULTS
INDUSTRIAL DEVELOPMENT AUTHORITY
City of Chandler Council Chambers, City Council Conference Room
88 E. Chicago Street, Chandler, Arizona
Tuesday, October 8, 2019 at 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 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 8, 2019, at 7:30 a.m.**, at City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago St., 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 10/15/2019 10:21 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES **APPROVED**

- a. Minutes of June 11, 2019

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. BRIEFING ITEMS

- a. May through August 2019 Financials – Ms. Smith
- b. IRS Form 990 Fiscal Year ending June 30, 2019 – Ms. Smith
- c. Corporation Commission Annual Report – Ms. Smith
- d. Briefing by Danny Seiden of Intel and Timothy Pickrell of Squire Patton Boggs, regarding supplement to application requesting and resolution granting preliminary approval of not to exceed \$500,000,000 of revenue bonds of the Authority to finance components of the Company's ongoing expansion in Chandler which qualify for tax-exempt financing.

5. ACTION AGENDA **APPROVED**

- a. Discuss and consider adoption of a resolution granting preliminary approval for and declaring the intention of the Authority to issue its revenue bonds in an aggregate principal amount not to exceed \$500,000,000 for Intel Corporation or its affiliate, said revenue bonds to be in addition to the \$750,000,000 aggregate principal amount of revenue bonds previously authorized for Intel Corporation under prior resolutions.

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be November 12, 2019

8. INFORMATION ITEMS

- a. None.

9. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

**City of Chandler Council Chambers, City Council Conference Room, 88 E. Chicago Street,
Tuesday, June 11, 2019 at 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 an REGULAR meeting open to the public on **Tuesday, June 11, 2019, 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *6/11/2019 10:34 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES **Approved**

- a. Minutes of April 9, 2019, 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 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 19/20 Budget – Ms. Smith **Approved**
- b. Election of Officers (President, Vice President, Secretary and Treasurer) **Victor Napolitano elected as President, Shannon Wilson elected as Vice President, Kurt Johansen elected as Secretary and Ed Salanga elected as Treasurer.**

5. BRIEFING ITEMS

- a. March and April 2019 Financials – Ms. Smith

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Tuesday, July 9, 2019

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
INDUSTRIAL DEVELOPMENT AUTHORITY
175 S. Arizona Avenue, City Hall 3rd Floor Conference Room
Tuesday, April 9, 2019 at 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 an REGULAR meeting open to the public on **Tuesday, April 9, 2019, at 7:30 a.m.**, in the City Hall 3rd Floor Conference Room, 175 S. Arizona Avenue, 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 4/10/2019 10:09 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES **APPROVED**

- a. Minutes of February 12, 2019 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 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. BRIEFING ITEMS **DISCUSSED**

- a. Welcome Kristi Smith, Accounting Manager and Teresa Canjar, Management Assistant – Ms. Lang
- b. January and February 2019 Financials – Ms. Smith

5. ACTION AGENDA

- a. None

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Tuesday, May 14, 2019

8. INFORMATION ITEMS **DISCUSSED**

- a. Update on Industrial Development Revenue Bonds (Intel Corporation Project)

9. ADJOURNMENT

**RESULTS
REVISED**

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
Tuesday, February 12, 2019 at 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 an REGULAR meeting open to the public on **Tuesday, February 12, 2019, 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 2/12/2019 8:56 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of December 11, 2018, 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. TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA) HEARING

- a. Public hearing regarding a plan of finance for the Authority to issue not to exceed \$750,000,000 aggregate principal amount in bonds in one or more series, with the proceeds loaned to and used by Intel Corporation for certain capital expenditures for sewage and solid waste disposal facilities at its manufacturing plants located in Chandler, Arizona. **Meeting held**

5. ACTION AGENDA

- a. Election of Secretary **Kurt Johansen elected as Secretary**
- b. Discuss and possible adoption of Resolution 2019-01 granting final approval of the issuance and sale of not exceeding \$500,000,000 aggregate principal amount of Industrial Development Revenue Bonds (Intel Corporation Project) pursuant to a plan of finance, with the proceeds loaned to Intel Corporation for certain capital expenditures for sewage and solid waste disposal facilities at its manufacturing plants located in Chandler, Arizona. **Approved**

6. BRIEFING ITEMS

- a. November and December 2018 Financials – Ms. Schmidt

7. ANNOUNCEMENTS

8. CALENDAR

- a. Next meeting will be Tuesday, March 12, 2019

9. INFORMATION ITEMS

- a. Gangplank Thank you plaque – Ms. Vazquez

10. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
Tuesday, December 11, 2018 – 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 an REGULAR meeting open to the public on **Tuesday, December 11, 2018, 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.)

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Dated: 12/06/2018 9:15 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES **APPROVED**

- a. Minutes of October 9, 2018, 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 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. BRIEFING ITEMS

- a. September and October 2018 Financials – Ms. Malia

5. ACTION AGENDA

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Tuesday, January 8, 2019

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
Tuesday, October 9, 2018 – 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 an REGULAR meeting open to the public on **Tuesday, October 9, 2018, 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.)

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Dated: 10/3/2018 4:00 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES **APPROVED**

- a. Minutes of September 11, 2018, 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 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. BRIEFING ITEMS

- a. August 2018 Financials – Ms. Malia
- b. IRS Form 990 Fiscal Year ending June 30, 2018 – Ms. Malia
- c. Tax Equity and Fiscal Responsibility Act (TEFRA) Public Hearing update – Ms. Lang

5. ACTION AGENDA **APPROVED**

- a. Discuss and consider approval of Resolution Approving an Extension Agreement relating to the Supplemental Agreement to the Intel Corporation Amended and Restated Application for Financing by The Industrial Development Authority of the City of Chandler, Arizona, dated November 17, 2005.

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Tuesday, November 13, 2018

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
Tuesday, September 11, 2018 – 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 an ANNUAL meeting open to the public on **Tuesday, September 11, 2018, 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.)

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Dated: 8/9/2018 1:59 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of August 20, 2018, 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 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. BRIEFING ITEMS

- a. July 2018 Financials – Ms. Malia
- b. Corporation Commission Annual Report – Ms. Malia
- c. Lee Kroll, pending board appointment – Ms. Lang
- d. Briefing by Jason Bagley of Intel and Timothy Pickrell of Squire Patton Boggs, regarding application requesting and resolution granting preliminary approval of not to exceed \$500,000,000 of revenue bonds of the Authority to finance the components of the Company's on-going expansion in Chandler which qualify for tax-exempt financing.

5. ACTION AGENDA

- a. Discuss and possible approval of the Gangplank Epilog Laser Tool Grant Proposal. **APPROVED**
- b. Discuss and consider adoption of a Resolution granting preliminary approval for and declaring the intention of the authority to issue its revenue bonds in an aggregate principal amount not to exceed \$500,000,000 for Intel Corporation or its affiliate; and reaffirming and re-adopting a Resolution adopted on September 7, 2010, that grants preliminary approval for and declares the intention to issue not exceeding \$250,000,000 of additional revenue bonds for Intel Corporation. **APPROVED**

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Tuesday, October 9, 2018

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY – SPECIAL MEETING

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
Monday, August 20, 2018 – 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 an ANNUAL meeting open to the public on **Monday, August 20, 2018, 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.)

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Dated: 8/16/2018 2:30 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES **APPROVED**

- a. Minutes of June 12, 2018, 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 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. BRIEFING ITEMS

- a. May and June 2018 Financials – Ms. Malia
- b. Downtown Chandler Update – Kim Moyers
- c. Gangplank Epilog Laser Tool Grant Proposal Presentation – Gregg Lahti, Cerebrum Corporation and Chandler Gangplank Member

5. ACTION AGENDA **CONTINUED TO SEPTEMBER 11, 2018**

- a. Discuss and possible approval of the Gangplank Epilog Laser Tool Grant Proposal

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Tuesday, September 11, 2018

8. INFORMATION ITEMS

9. ADJOURNMENT

MEETING NOT HELD DUE TO LACK OF QUORUM

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
Tuesday, August 14, 2018 – 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 an ANNUAL meeting open to the public on **Tuesday, August 14, 2018, 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.)

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Dated: 8/9/2018 1:59 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of June 12, 2018, 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 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. BRIEFING ITEMS

- a. May and June 2018 Financials – Ms. Malia
- b. Downtown Chandler Update – Kim Moyers
- c. Gangplank Epilog Laser Tool Grant Proposal Presentation – Gregg Lahti, Cerebrum Corporation and Chandler Gangplank Member

5. ACTION AGENDA

- a. Discuss and possible approval of the Gangplank Epilog Laser Tool Grant Proposal

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Tuesday, September 11, 2018

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
Tuesday, June 12, 2018 – 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 an ANNUAL meeting open to the public on **Tuesday, June 12, 2018, 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.)

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Dated: 6/12/2018 9:09 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES **APPROVED**

- a. Minutes of April 10, 2018, 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 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 2018/2019 Budget – Ms. Malia **APPROVED**
- b. Election of Officers **APPROVED**

5. BRIEFING ITEMS

- a. March and April 2018 Financials – Ms. Malia
- b. Alana's resignation – Mr. Johansen

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Tuesday, July 10, 2018

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
Tuesday, April 10, 2018 – 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 REGULAR meeting open to the public on **Tuesday, April 10, 2018, 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.)

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Dated: 4/11/2018 10:19 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES **APPROVED**

- a. Minutes of October 10, 2017, 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 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 **APPROVED TO RESCHEDULE MEETING TO JUNE 12, 2018**

- a. Reschedule May 8th meeting discussion – Ms. Malia

5. BRIEFING ITEMS

- b. September through December 2017, January and February 2018 Financials – Ms. Malia

6. ANNOUNCEMENTS

7. CALENDAR

- a. To be determined from Action Agenda

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
Tuesday, October 10, 2017 – 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 REGULAR meeting open to the public on **Tuesday, October 10, 2017, 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.)

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Dated: *10/10/2017 3:35 PM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of June 13, 2017, 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, June, July, and August 2017 Financials – Ms. Malia
- b. IRS Form 990 Fiscal Year ending June 30, 2017 – Ms. Malia
- c. Corporation Commission Annual Report – Ms. Malia

6. ANNOUNCEMENTS

- a. None

7. CALENDAR

- a. Next meeting will be Tuesday, November 14, 2017

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 13, 2017 – 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 REGULAR meeting open to the public on **Tuesday, June 13, 2017, 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.)

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Dated: 6/13/2017 10:25 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of April 11, 2017, Regular Meeting- **APPROVED**
- b. Minutes of May 9, 2017, 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 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. Economic Development Update – Micah Miranda
- b. April 2017 Financials – Ms. Malia
- c. April 2017 Investments Statements – Ms. Malia

6. ANNOUNCEMENTS

- a. None

7. CALENDAR

- a. Next meeting will be Tuesday, July 11, 2017

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 9, 2017 – 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 an ANNUAL meeting open to the public on **Tuesday, May 9, 2017, 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.)

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Dated: *5/10/2017 11:11 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of February 14, 2017, 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 2017/2018 Budget – Ms. Malia-**APPROVED**
- b. Election of Officers-**APPROVED**

5. BRIEFING ITEMS

- a. Agenda Content and By-Law Review – Mr. Johansen
- b. January 2017, February 2017, and March 2017 Financials – Ms. Malia

6. ANNOUNCEMENTS

- a. None

7. CALENDAR

- a. Next meeting will be Tuesday, June 13, 2017

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS

Meeting not held due to lack of quorum.

INDUSTRIAL DEVELOPMENT AUTHORITY

**88 E. Chicago Street, City of Chandler Council Chambers, City Council Conference Room
Tuesday, April 11, 2017 – 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, April 11, 2017, 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.)

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Dated: 4/11/2017 8:45 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of February 14, 2017, 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 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. January 2017 and February 2017 Financials – Ms. Malia

6. ANNOUNCEMENTS

- a. None

7. CALENDAR

- a. Next meeting will be Tuesday, May 9, 2017

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, February 14, 2017 – 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, February 14, 2017, 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.)

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Dated: 2/14/2017 8:23 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of October 11, 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. September 2016, October 2016, November 2016, and December 2016 Financials – Ms. Malia
- b. Discuss the Industrial Development Authority's flexibility in what it offers potential borrowers as an incentive

6. ANNOUNCEMENTS

- a. None

7. CALENDAR

- a. Next meeting will be Tuesday, March 14, 2017

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, 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.)

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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.)

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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. 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.)

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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