

NOTICE OF PUBLIC MEETING OF THE GREATER ARIZONA DEVELOPMENT AUTHORITY

Pursuant to A.R.S. Section 38-431.02, notice is given to the BOARD OF DIRECTORS OF THE ARIZONA FINANCE AUTHORITY (the “AFA”) and to the general public that the AFA will hold a meeting open to the public on **Thursday, December 12th, 2024, at 3:05 p.m. local time (Arizona time/MST)** (or immediately following adjournment of the Arizona Finance Authority meeting, **whichever is later**), at Regus, 2025 N. 3rd Street, Suite B300, Phoenix, Arizona 85004. The public will have access to the meeting room ten minutes prior to the start of the meeting. Those joining virtually via (telephone or Zoom)

By clicking this link:

[https://us02web.zoom.us/j/5016812932?pwd=a3JkYU1sVHpsZ0hENXVjZWlyNXVudz09&omn=84325222376;!!13TYrsrKJ_s!dfm3KPvtgRxtL8ew_GpVp_ukwTmjmoZFB-no5WLy19MIABM4FwAXejLmgSYaxnIBHRuCIQ_kKODFsGGWlgrNeH4\\$](https://us02web.zoom.us/j/5016812932?pwd=a3JkYU1sVHpsZ0hENXVjZWlyNXVudz09&omn=84325222376;!!13TYrsrKJ_s!dfm3KPvtgRxtL8ew_GpVp_ukwTmjmoZFB-no5WLy19MIABM4FwAXejLmgSYaxnIBHRuCIQ_kKODFsGGWlgrNeH4$)

By going to the Zoom application and entering Meeting ID: 501 681 2932; Passcode 5A9Ca1

The agenda for the GADA meeting is as follows:

AGENDA

Call to Order

Declarations of Conflicts of Interest

- 1. Consider for Approval:** Minutes of the GADA’s meeting held on November 21, 2024.
- 2. Consider for Approval:** Discussion and Possible Board Action on the GADA technical assistance application and the financial and technical assistance calendar for 2025.
- 3. Director’s Report:** At this time, the GADA Director may provide the board with information related to the operations and work of the GADA. Board members may choose to ask questions related to the information provided. Members of the GADA board of directors may not take action on items that are not on the agenda. Therefore, action taken as a result of information provided by the Director will be limited to directing staff or counsel to study the matter or scheduling the matter for further consideration and decision at a later date.
- 4. Call to the Public:** This is the time for the public to comment. GADA board of directors members may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff or counsel to study the matter or scheduling the matter for further consideration and decision at a later date.

5. Announcements

6. Adjournment

Note on proceedings:

Agenda changes: Attendance by GADA Board of Directors – The agenda for the meeting is subject to change up to 24 hours before the meeting. At its discretion, the GADA may consider and act upon any agenda item out of order. One or more members of the GADA board of directors may participate via teleconference.

Public Comment – Those wishing to address the GADA need not request permission in advance.

Executive Session – If authorized by a majority vote of the GADA members attending the meeting, an executive session will be held immediately following the vote in accordance with A.R.S. § 38-431.03(A)(1), (3) and/or (5) and the meeting will be temporarily recessed while the board of directors retires to executive session, which will not be open to the public.

Note for visitors:

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mariem at (928) 258-5074.

Requests should be made as early as possible to arrange the accommodation.

Please call or email the GADA's board meeting counsel at (928) 258-5074 or mariem.ly@oao.az.gov with any questions or to request accommodations.

Date Posted: December 10, 2024