# 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 GREATER ARIZONA DEVELOPMENT AUTHORITY ('GADA'') and to the general public that GADA will hold a meeting open to the public on Friday, May 2, 2025, at 1:30 p.m. local time (Arizona time/MST) via (telephone or Zoom)

By clicking this link: https://us02web.zoom.us/j/83770844917

By going to the Zoom application and entering Meeting ID: 837 7084 4917 or by phone: +16699009128 Code: 83770844917#

The agenda for the GADA meeting is as follows:

## <u>AGENDA</u>

## **Call to Order**

## **Declarations of Conflicts of Interest**

1. **Consider for Approval:** Granting Final approval to the issuance and sale of one or more series of the Authorities Infrastructure Revenue Bonds, in an aggregate principal amount not to exceed \$20,000,000, the proceeds of which will be used to make loans to, and to purchase securities from certain governmental units; approving the applications for financial assistance from the governmental units: and authorizing the taking of all other actions, all in connection with the issuance, sale, and delivery of the Series 2025A Bonds.

2. 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.

#### 3. Announcements

## 4. Adjournment

### Note on proceedings:

<u>Agenda changes</u>; <u>Attendance by GADA Board of Directors</u> – 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.

<u>Executive Session</u> – Executive Session - If authorized by a majority vote of the GADA members attending the meeting, an executive session will may be held for the purpose of obtaining legal advice from GADA's attorney on any matter listed on the agenda, immediately following the vote in accordance with A.R.S. § 38-431.03(A)(1), (3). The executive session will be held immediately after the vote and 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@oeo.az.gov with any questions or to request accommodations.

Date Posted: May 1, 2025