

RESULTS

Industrial Development Authority Regular Meeting

February 8, 2022 | 7:30 a.m.

Chandler City Council Chambers

88 E. Chicago St., Chandler, AZ

or [Webex](#) 1-415-655-0001

Access code 2598 026 2731



Board Members

President Lee Kroll

Vice President Shannon Wilson

Secretary Kurt Johansen

Treasurer Ed Salanga

Director Victor Napolitano

Director Bill Nolde

Director Charles Ertl



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 REGULAR MEETING open to the public on Tuesday, February 8, 2022, at 7:30 a.m., at City Council Chambers, 88 E. Chicago Street, Chandler, AZ or via Webex 1-415-655-0001, Access Code 2598 026 2731. One or more Board Members may be attending by telephone.

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.

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

Industrial Development Authority

Regular Meeting Agenda - February 8, 2022

Call to Order/Roll Call

Scheduled/Unscheduled Public Appearances

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

Consent Agenda **Approved**

1. **Minutes of December 14, 2021, Regular Meeting**

Briefing

2. **Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing: Public hearing regarding a plan of finance for the Authority to issue not to exceed \$600,000,000 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.**
3. **November and December 2021 Financials - Kristi Smith**

Action Agenda **Approved**

4. **Discuss and possible adoption of Resolution 2022-01 amending and ratifying adoption of Resolution No. 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.**

Information Items

5. **BofA MSRB G17 Letter - Intel / Chandler IDA Series 2022 Bonds – Dawn Lang**

Calendar

6. **Next meeting will be March 8, 2022**

Adjourn