

DRAFT



MINUTES

**INDUSTRIAL DEVELOPMENT AUTHORITY
GLENDALE CITY HALL - CONFERENCE ROOM 2A
5850 W. GLENDALE AVE.
GLENDALE, ARIZONA 85301**

**JANUARY 7, 2020
4:00 P.M.**

1. CALL TO ORDER

2. ROLL CALL

Present: Robert Holmes, President
John Catledge, Vice President
Charles Miles, Secretary/Treasurer
Alan Berta, Member
Lisa Maestas, Member
Diane McCarthy, Member
Howard McKenna, President

3. APPROVAL OF THE MINUTES

- a. Industrial Development Authority Minutes of the November 20, 2019 meeting.

4. ADOPTION OF A RESOLUTION APPROVING THE ISSUANCE OF NOT TO EXCEED \$63,000,000 OF THE AUTHORITY'S REVENUE REFUNDING BONDS, MIDWESTERN UNIVERSITY, SERIES 2020.

5. DISCUSSION AND ACTION AS DETERMINED REGARDING ADOPTION OF A RESOLUTION AUTHORIZING, APPROVING AND ADOPTING SECOND SUPPLEMENTAL TRUST INDENTURES RELATING TO THE TWO BOND TRUST INDENTURES RELATING TO THE TWO BOND TRUST INDENTURES FOR THE AUTHORITY'S REVENUE BONDS, MIDWESTERN UNIVERSITY SERIES 2013A AND B, AND RELATED MATTERS.

6. FINANCIAL REPORT

7. PAYMENT OF INVOICES

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT

The Industrial Development Authority meeting minutes of _____, 2019 were submitted and approved this ____ day of _____, 2019.

Suzie Ricard
Recording Secretary