



GREATER ARIZONA DEVELOPMENT AUTHORITY BOARD OF DIRECTORS MEETING

Arizona Department of Commerce
1700 West Washington Street, Suite 600
Wednesday, September 30, 2009 ~ 1:30 pm

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Greater Arizona Development Authority and to the general public that **the Greater Arizona Development Authority will hold a meeting open to the public on September 30, 2009 at 1:30 pm. Please dial toll-free (within USA): 877-336-1828 and use access code 5680089.**

The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03(A)(3).

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- I. Call to Order
- II. Roll Call
- III. **Approval of minutes of the August 26, 2009 Board Meeting.....2**
- IV. **Approval of the Financial and Marketing Report.....4**
- V. Chairman's Report
- VI. **Discussion & Possible Action**
 - A. **Approval of the 2009C Applications17**
 - B. **Approval of the 2009C Loan Documents.....22**
 - C. **Approval of Changes for the Town of Chino Valley58**
 - D. Future Agenda Items

VII. Call to the Public

This is the time for the public to comment. Members of the Board 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 to study the matter or scheduling the matter for further consideration and possible action at a later date.

VIII. Adjournment

A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive sessions) is available for public inspection at GADA's office, 1700 West Washington, Suite 600, Phoenix, Arizona 85007.

Dated this 16th day of September, 2009.

GREATER ARIZONA DEVELOPMENT AUTHORITY

Deb Sydenham
Executive Director

(Note: Bolded items indicate possible Board action)

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Stephanie Washington at (602) 771-1214 or stephaniew@azcommerce.com. Requests should be made as early as possible to arrange the accommodation.