

**NOTICE AND AGENDA OF SPECIAL MEETING
OF BOARD OF DIRECTORS
OF THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF GLENDALE, ARIZONA**

Notice is hereby given that a Special Meeting of the Board of Directors of The Industrial Development Authority of the City of Glendale, Arizona (the "Authority") will be held at 4:00 p.m. on Wednesday, June 15, 2016, in Room 2A, Glendale City Hall, 5850 West Glendale Avenue, Glendale, Arizona, to consider and take action as appropriate with regard to the following matters:

1. Approval of minutes of the May 24, 2016 meeting.
2. Presentation of proposed bond financing for People of Faith, Inc., d/b/a Royal Oaks Community and action, if any as agreed to.
3. Designation of William P. Connealy to serve as special legal counsel to the Authority in connection with the bond financing for People of Faith, Inc., d/b/a Royal Oaks Community.
4. Financial report.
5. Future agenda matters and other business that may properly come before the meeting.

Dated: June 10, 2016

Howard A. McKenna, President
The Industrial Development Authority of the City
of Glendale, Arizona

Note: One or more members of the Board may elect to participate in the meeting by telephone.