

**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, October 26, 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 previous meeting(s).
2. Financial report.
3. Payment of invoices.
4. Update regarding Helping Hands for Single Moms, discussion and action as determined regarding a grant to this organization and/or other organizations.
5. Consideration, discussion and action as determined regarding adoption of a resolution designating authorized Authority representatives and authorizing bank account signing.
6. Future agenda matters and other business that may properly come before the meeting.

Dated: October 11, 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.