

INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF SHOW LOW
Special Meeting – Tuesday, August 2, 2022

PURSUANT to A.R.S. Section 38-431.02, public notice is hereby given to the Industrial Development Authority and to the general public, that a **Special Meeting** of the Board of Directors of the Industrial Development Authority of the City of Show Low, which will be open to the public, will be held on Tuesday, August 2, 2022, at 4:00 p.m. in Show Low City Hall, Deuce of Clubs Conference Room, 180 North 9th Street, Show Low, Navajo County, Arizona.

1. Call to Order.
2. Roll Call.
3. Election of Officers for the Industrial Development Authority.
4. Consideration of Approval of Minutes of the Industrial Development Authority Meeting Held on August 6, 2020.
5. Consideration of Approval of Annual Report.
6. Consideration and Possible Adoption of a Resolution Authorizing the Sale and Issuance of Revenue Refunding Bonds (Summit Healthcare Association Project), Series 2022, for the Purpose of Making a Loan to Summit Healthcare Association; Authorizing the Execution and Delivery, as Applicable, of a Loan Agreement, a Bond Trust Agreement and Other Documents Required in Connection Therewith; and Authorizing the Taking of all Other Actions Necessary for the Consummation of the Transactions Contemplated by the Resolution.
7. Adjournment.

Nicole Hudson, Deputy City Clerk

I, Nicole Hudson, do hereby certify that the foregoing notice was posted on Monday, August 1, 2022.