

**AGENDA SUMMARY  
THE INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE COUNTY OF PIMA  
SPECIAL MEETING  
SEPTEMBER 9, 2011**

1. ROLL CALL
2. APPROVAL OF MINUTES FROM THE SPECIAL MEETING OF AUGUST 4, 2011

Motion carried to approve Minutes (4/0)

3. OLD BUSINESS

**A. SINGLE FAMILY MORTGAGE REVENUE BONDS, SERIES 2009** – Consideration for approval of a resolution authorizing and approving the release of proceeds of and the conversion of the interest rate on the Bonds and redesignation of released Bonds, the cancellation of and resetting of release dates, the sale of mortgage backed securities, the acceptance of any extensions of the New Issue Bond Program, the amendment or extension of the existing warehouse agreement or negotiation of a new warehouse agreement, the making of adjustments to the mortgage loan program, approving documents and modifications and supplements to documents in connection with the Bonds and the release and conversion of bonds and the New Issue Bond Program.

Motion carried to approve Resolution (4/0)

**B. CHARTER SCHOOL REFUNDING AND REVENUE BONDS (HARVEST PREPARATORY ACADEMY PROJECT), SERIES 2011** – Consideration for approval of an amending resolution authorizing and approving Lawson Financial Corporation as the underwriter and making certain changes to the prior resolution regarding the sale of the bonds.

Tabled

4. NEW BUSINESS

**A. STRATEGIC PLANNING SESSION** – Follow-up discussions to prior meeting regarding and consideration of the following items:

1. Community Investment Corporation;
2. Family Housing Resources, Inc.
3. Southern Arizona Land Trust, Inc.; and
4. Discussion of future strategic planning for the Authority.

No action taken (other than discussions)

5. DISCUSSION OF OTHER MATTERS
6. CALL TO THE PUBLIC
7. ADJOURNMENT