

INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF SHOW LOW
Special Meeting – Thursday, August 6, 2020

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 Thursday, August 6, 2020, at 9:00 a.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. Consideration of Approval of Minutes of the Industrial Development Authority Meeting Held on September 30, 2019.
4. Consideration of Approval of Annual Report.
5. Consideration and Possible Adoption of a Resolution Approving and Authorizing the Execution and Delivery of Certain Supplements to Documents Necessary to Satisfy Requirements of Forbearances by Holders of Bonds, the Proceeds of the Sale of Which Were Loaned to Summit Healthcare Regional Medical Center; Authorizing the Issuance of Replacement Bonds that Reflect the Effects of Such Supplements and Authorizing the Taking of All Other Actions Necessary for the Consummation of the Transactions Contemplated by the Resolution.
6. Adjournment.

Nicole Hudson, Legal Assistant

I, Nicole Hudson, do hereby certify that the foregoing notice was posted on Tuesday, August 4, 2020.