



City of Goodyear

See meeting location below

Meeting Agenda

Public Improvement Corporation

Tuesday, April 25, 2017

5:00 PM

Goodyear City Hall
190 N. Litchfield Rd. Room 126
Goodyear, AZ 85338

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVE MINUTES**

[MINUTES](#) Approve draft minutes of the Public Improvement Corporation held on July 7,
[31-2017](#) 2016.

4. **CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR**

Before you begin to speak, identify yourself by clearly stating for the record, your name and address. This is the time for citizens who would like to address the Board on any non-agenda item. The Board will listen to comments, and may take any one of the following: (1) Respond to criticism (2) Request that staff investigate and report on the matter (3) Request that the matter be scheduled on a future agenda.

5. **NEW BUSINESS**

- 5.1 **ADOPT RESOLUTION 2017-08 APPROVING THE ISSUANCE AND SALE OF NOT TO EXCEED \$11,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE CITY OF GOODYEAR PUBLIC IMPROVEMENT CORPORATION SUBORDINATE LIEN MUNICIPAL FACILITIES REVENUE BONDS, TAXABLE SERIES 2017; AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST AGREEMENT, AN AGREEMENT, AN ASSIGNMENT AGREEMENT, AN AGENCY AGREEMENT, A PURCHASE CONTRACT, AND RELATED DOCUMENTS; AUTHORIZING THE DELEGATION OF DUTIES TO CERTAIN OFFICERS; RATIFYING THE PREPARATION AND DISTRIBUTION OF A REQUEST FOR PROPOSALS FROM FINANCIAL INSTITUTIONS, RATIFYING THE PREPARATION AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING THE FINALIZATION, EXECUTION AND DISTRIBUTION OF AN OFFICIAL STATEMENT; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTION CONTEMPLATED BY THIS RESOLUTION.**

6. **INFORMATION ITEMS**

Comments, Commendations, Report on Current Events and Presentations by Board, Commission or

Committee Members, staff or members of the public. The members may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. 38-431.02.)

7. **ADJOURNMENT**

Members of the various Boards, Commissions and Committees of the city of Goodyear will attend either in person or by telephone conference call or video communications.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the General Public that the various Boards, Commissions and Committees of the city of Goodyear will hold meetings open to the public.

Various Boards, Commissions and Committees of the city of Goodyear may vote to go into Executive Session, pursuant to A.R.S 38-431.03(A3 and A4), which will not be open to the public, to discuss certain matters.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48 hours advance notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (623) 932-3910 to request an accommodation to participate in this public meeting. Goodyear TDD number is (623) 932-6500.

LA CIUDAD DE GOODYEAR PROCURA HACER TODA JUNTA PUBLICA ACCESIBLE A PERSONAS CON DISCAPACIDADES. Durante la junta se puede proveer asistencia especial a personas con discapacidades visuales o auditivas con un aviso de 48 horas por adelantado. Se harán adaptaciones razonables con previa solicitud para personas con discapacidades o para residentes que no hablan inglés. Favor de llamar a la Secretaria Municipal al (623) 932-3910 para solicitar adaptaciones para participar en la junta pública. El número de TDD de Goodyear es (623) 932-6500.

City Clerk

Date Posted: _____

Time Posted: _____