



**NOTICE OF PUBLIC MEETING
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PHOENIX, ARIZONA
EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS** will hold a meeting open to the public on **Wednesday, February 7, 2018, at 1:00 PM**, located at **Calvin C. Goode Municipal Building, 251 W. Washington, 9th Floor, Conference Room 910, Phoenix, Arizona**. The Committee may consider a motion to go into executive session in accordance with A.R.S. §§ 38-431.03(A)(1) for Item 2, (A)(3) for Item 3 and (A)(7) for Item 4.

One or more committee members may participate via teleconference or videoconference.

The agenda for the meeting is as follows:

Call to Order

1. Approval of Committee Meeting Minutes.

- a. January 10, 2018 Regular Session
- b. January 10, 2018 Executive Session

2. Personnel Matters. Presentation and discussion regarding employee evaluation, compensation and benefits matters.

3. Bond and Loan Portfolio Report. Presentation and discussion regarding Phoenix IDA bond and loan transactions.

4. Real Estate Investments. Presentation and discussion regarding current and potential real estate transactions.

5. Call to the Public. Comments will be limited to two minutes.

Adjournment

For reasonable accommodations, please call Lydia Lee at Voice/602-534-9655 or TTY: use 7-1-1, as early as possible to coordinate needed arrangements.

Date Posted: February 5, 2018

Item 1

**MINUTES OF PUBLIC MEETING
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PHOENIX, ARIZONA
EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS**

January 10, 2018

A public meeting of the Executive Committee of the Board of Directors of The Industrial Development Authority of the City of Phoenix, Arizona (the “Phoenix IDA”) was convened on Wednesday, January 10, 2018 at 1:00 p.m., at Phoenix City Hall, 200 W. Washington Street, 20th Floor, Conference Room 20 East, Phoenix, Arizona.

Committee Members present:

Mr. David Lujan (*telephonic*)
Mr. Bruce Mosby (*telephonic*)
Mr. Sal Rivera (*telephonic*)
Ms. Barbara Ryan Thompson (*telephonic*)

Committee Members absent:

Also present for all or portions of the meeting were:

Mr. James Barham, Phoenix IDA
Ms. Jennifer Demoney, Phoenix IDA
Ms. Lydia Lee, Phoenix IDA
Mr. C.W. Ross, Fennemore Craig, P.C.
Mr. Juan Salgado, Phoenix IDA

Any member of the public that was present during the meeting was able to hear all discussions and actions taken by Board Members that were present, in person and over the phone, via a teleconferencing phone system.

Director Rivera called the Executive Committee meeting to order at 1:05 p.m. A quorum was noted.

ITEM 1: Approval of Meeting Minutes.

Meeting minutes for the December 6, 2017 Executive Committee regular session were presented for approval. Director Mosby moved to approve the minutes. Director Lujan seconded the motion. **Motion carried unanimously.**

ITEM 2: Personnel Matters.

Director Rivera requested a motion to go into executive session for Item 2 and Item 3. Motion was made by Director Lujan and seconded by Director Ryan Thompson to move into Executive Session.

Executive session convened at 1:07 p.m.

ITEM 3: Policy Matters.

Regular session reconvened at 1:49 pm.

ITEM 00: Call to the Public.

Director Rivera made a call to the public. There were no comments.

With no further business to come before the Executive Committee, being duly moved and seconded, the Executive Committee meeting was adjourned at 1:50 p.m.

Item 2
E-Session Item

Item 3
E-Session Item

Item 4
E-Session Item