

**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, June 6, 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)(3) for Items 2 and 3.

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. April 4, 2018 Regular Session
- b. April 4, 2018 Executive Session

2. Real Estate Matters. Presentation and discussion regarding Phoenix IDA real estate matters.

3. Phoenix Community Development and Investment Corporation. Presentation and discussion regarding the management and organizational structure of the PCDIC.

4. Call to the Public. Comments will be limited to two minutes per person.

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: June 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**

April 4, 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, April 4, 2018 at 1:00 p.m., at Calvin C. Goode Municipal Building, 251 W. Washington, 9th Floor, Conference Room 910, Phoenix, Arizona.

Committee Members present:

Mr. David Lujan (*telephonic*)
Mr. Bruce Mosby (*telephonic*)
Mr. Sal Rivera (*telephonic*)

Committee Members absent:

Ms. Barbara Ryan Thompson

Also present for all or portions of the meeting were:

Ms. Natalie Anderson, Kutak Rock LLP
Mr. James Barham, Phoenix IDA
Ms. Gina Flores, Phoenix IDA
Mr. Ryan Gray, 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 February 07, 2018 regular and executive session were presented for approval. Director Mosby moved to approve the minutes. Director Lujan seconded the motion. **Motion carried unanimously.**

ITEM 2: Community Sponsorships.

Mr. Salgado introduced the item and requested that Ms. Lee brief the Committee.

Ms. Lee briefed the Committee on community sponsorship proposals from the Asian Chamber of Commerce's PHX Night Market and 100Kin10's Annual Partner Summit, as reflected in the Phoenix IDA's records for this meeting, which are available upon request.

Director Mosby moved to approve disbursements from the Phoenix IDA in the amount of \$15,000 in support of the PHX Night Market, and \$7,500 in support of the 100Kin10 Annual Partner Summit. Director Lujan seconded. **Motion carried unanimously.**

ITEM 3: Pending Matters.

Director Rivera requested a motion to go into executive session for Item 3. Motion was made by Director Mosby and seconded by Director Lujan to move into executive session.

Executive session convened at 1:20 p.m.

Regular session reconvened at 2:00 p.m.

ITEM 4: 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 2:01 p.m.

Item 2
E-Session Item

Item 3
E-Session Item

CALL TO THE PUBLIC