
**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, September 2, 2015, at 1:00 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 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.

One or more committee members may participate via teleconference.

The agenda for the meeting is as follows:

Call to Order

- 1. Approval of Committee Meeting Minutes.**
 - a. August 5, 2015 Regular Session
 - b. August 5, 2015 Executive Session
- 2. Personnel Matters.** Presentation, discussion and possible action regarding personnel matters.
- 3. Board of Directors – September 10, 2015 Draft Notice of Public Meeting.** Discussion and review of the Phoenix IDA’s September 10, 2015, Board meeting draft public notice and agenda.
- 4. Call to the Public.**

Adjournment

For reasonable accommodations, please call Wendy Gutierrez at Voice/602-534-8679 or TTY/602-534-5500, as early as possible to coordinate needed arrangements.

Date Posted:

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

August 5, 2015

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 August 5, 2015 at 1:00 p.m., at the Calvin C. Goode Municipal Building, 251 West Washington Street, 9th Floor, Conference Room 905, Phoenix, Arizona.

Committee Members present:

Ms. Judy Bernas (*Telephonically*)
Mr. Tommy Espinoza (*Chair*)
Mr. Sal Rivera (1:12 p.m.)
Ms. Christa Severns

Committee Members absent:

Also present for all or portions of the meeting were:

Mr. James Barham, Phoenix IDA
Ms. Wendy Gutierrez Phoenix IDA
Ms. Lydia Lee, Phoenix IDA
Mr. C.W. Ross, Fennemore Craig, P.C.
Mr. Juan Salgado, Phoenix IDA
Ms. Jaelene Smith, The HR Department

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 Espinoza called the Executive Committee meeting to order at 1:07 p.m. A quorum was noted.

ITEM 1: Approval of Meeting Minutes

Meeting minutes for the July 1, 2015 Executive Committee regular and executive sessions were presented for approval. Director Severns moved to approve the minutes. Director Bernas seconded the motion. **Motion carried unanimously.**

Mr. Salgado requested that items 2 and 3 be taken out of order for expediency.

ITEM 03: Board of Directors – August 13, 2015 Draft Notice of Public Meeting

Mr. Salgado reviewed the proposed items for discussion at the Phoenix IDA's August 13, 2015 Board of Directors meeting.

Director Espinoza requested a motion to go into executive session for Item 2. Director Severns moved to go into executive session. Director Bernas seconded the motion. **Motion carried unanimously.**

Executive session was convened at 1:10 p.m.

ITEM 02: Personnel Matters

Regular session reconvened at 1:57 p.m.

ITEM 4: Call to the Public

Director Espinoza 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 2:07 p.m.