

Board of Directors Meeting

September 14, 2017

1. Approval of Meeting Minutes.

Presenter:

Mr. Sal Rivera, *Board President*
Phoenix IDA

2. August 17, 2017 Finance Committee Report.

Introduction:

Mr. Juan Salgado
Phoenix IDA

Presenters:

Mr. David Lujan, *Board Treasurer*
Phoenix IDA

Mr. Murray Boess
Phoenix IDA

3. Board Resolution – Phoenix IDA Officers.

Introduction:

Mr. Juan Salgado
Phoenix IDA

Presenter:

Mr. C.W. Ross
Fennemore Craig, P.C.

4. Board Resolution – Real Estate Purchase.

Introduction:

Mr. Juan Salgado
Phoenix IDA

Presenter:

Ms. Cindy Stotler
City of Phoenix

**5. Personnel Matters.
(Executive Session)**

**6. Public Finance.
(Executive Session)**

7. President's Report.

Presenter:

Mr. Sal Rivera
Phoenix IDA

8. Call to the Public.

Mission

Supporting community and economic
development through access to capital.

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