

Board of Directors Meeting

October 12, 2017

1. Consent Items.

Presenter:

Mr. Sal Rivera, *Board Chairman*
Phoenix IDA

2. Personnel Matters. (Executive Session)

3. Real Estate Purchase – 1613 E. McKinley Street, Phoenix AZ.

Introduction:

Mr. Juan Salgado
Phoenix IDA

Presenter:

Mr. James Barham
Phoenix IDA

4. September 27, 2017 Communications and Government Affairs Committee Report.

Presenter:

Mr. Bruce Mosby, *Committee Chairman*
Phoenix IDA

5. Board of Directors Election of 2018 Officers.

Introduction:

Mr. Juan Salgado
Phoenix IDA

Presenter:

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

6. 2018 Committee Assignments.

Presenter:

Mr. Sal Rivera, Board Chairman
Phoenix IDA

7. Chairman's Report.

Presenter:

Mr. Sal Rivera, *Board Chairman*
Phoenix IDA

8. Call to the Public.

Mission

Supporting community and economic
development through access to capital.

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