
**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, November 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 and (A)(4) for Item 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. June 6, 2018 Regular Session
- b. June 6, 2018 Executive Session
- c. August 22, 2018 – Nominating Committee

2. Personnel Matters. Presentation and discussion regarding Phoenix IDA personnel matters.

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

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: November 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**

June 6, 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, June 6, 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, joined 1:09 p.m.*)
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. 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 1:04 p.m. A quorum was noted.

ITEM 1: Approval of Meeting Minutes.

Meeting minutes for the April 4, 2018 regular and executive session were presented for approval. Director Lujan moved to approve the minutes. Director Ryan Thompson seconded the motion. **Motion carried unanimously.**

ITEM 2: Real Estate Matters.

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

Executive session convened at 1:06 p.m.

ITEM 3: Phoenix Community Development and Investment Corporation.

Regular session reconvened at 1:21 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 1:22 p.m.

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

August 22, 2018

A public meeting of the Nominating Committee of the Board of Directors of The Industrial Development Authority of the City of Phoenix, Arizona (the “Phoenix IDA”) was convened on Wednesday, August 22, 2018 at 1:00 p.m., at the Calvin C. Goode Municipal Building, 251 West Washington Street, 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:

Also present for all or portions of the meeting were:

Mr. James Barham, Phoenix IDA
Ms. Gina Flores Phoenix IDA
Ms. Lydia Lee, Phoenix IDA
Mr. C.W. Ross, Fennemore Craig, P.C. (*telephonic*)
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 Committee Members that were present, in person and over the phone, via a teleconferencing phone system.

Mr. Salgado, Phoenix IDA CEO, called the Nominating Committee meeting to order at 1:08 p.m. A quorum was noted.

ITEM 1: **Nomination Process for Election of 2019 Officers**

Mr. Salgado introduced the item, and asked Mr. Ross to brief the Committee members on the nomination process for election of officers.

Mr. Ross briefed the Committee on the nomination process for election of officers, as reflected in the Phoenix IDA’s records for this meeting, which are available upon request.

This item was for information only. No action was taken.

ITEM 2: Schedule of Election of 2019 Officers

Mr. Salgado introduced the item, and asked Ms. Lee to brief the Committee members on the election process schedule.

Ms. Lee briefed the Committee on the election process schedule, as reflected in the Phoenix IDA's records for this meeting, which are available upon request.

This item was for information only. No action was taken.

ITEM 3: Call to the Public

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

With no further business to come before the Nominating Committee, being duly moved and seconded, the Committee meeting was adjourned at 1:15 p.m.

Item 2

Executive Session

Personnel Matters

Oral report to be presented.

Item 3

Executive Session

Bond and Loan Portfolio

Oral report will be presented.

Item 4

CALL TO THE PUBLIC