

Item 1

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

February 13, 2019

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, February 13, 2019 at 1:00 p.m., at 3352 E. Camelback Road, Phoenix, Arizona.

Committee Members present:

Mr. David Lujan (*telephonic*)
Mr. Bruce Mosby
Ms. Darcy Renfro (*telephonic, joined 1:06 p.m.*)
Ms. Barbara Ryan Thompson (*telephonic*)

Committee Members absent:

Also present for all or portions of the meeting were:

Mr. James Barham, Phoenix IDA
Ms. Lydia Lee, Phoenix IDA
Ms. Brenda Naumann, 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 Ryan Thompson 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 January 9, 2019 regular and executive session were presented for approval. Director Mosby moved to approve the minutes. Director Lujan seconded the motion. **Motion passed 4-0 with Board members Lujan, Mosby, Renfro, and Ryan Thompson in favor.**

ITEM 2: **Personnel Matters.**

Director Ryan Thompson requested a motion to go into executive session for Item 2. Motion was made by Director Renfro and seconded by Director Mosby to move into executive session. **Motion passed 4-0 with Board members Lujan, Mosby, Renfro, and Ryan Thompson in favor.**

Executive session convened at 1:07 p.m.

Regular session reconvened at 1:36 p.m.

Direction was given regarding Personnel Matters.

ITEM 3: Call to the Public.

Director Ryan Thompson 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 1:37 p.m.