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**NOTICE OF RESULTS  
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** held a meeting open to the public on **Wednesday, January 7, 2015, at 1:00 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 9<sup>th</sup> Floor, Conference Room 905, Phoenix, Arizona**. The Committee considered a motion to go into executive session in accordance with A.R.S. §38-431.03(A)(1), (3) and (4) for Item 2.

One or more committee members participated via teleconference.

The meeting results are as follows:

**RESULTS**

**1:05 PM            Call to Order**

- APPROVED** 1. **Approval of Meeting Minutes**
- a. November 12, 2014 Executive Committee
  - b. November 17, 2014 Executive Committee
  - c. November 17, 2014 Executive Committee Executive Session

**DIRECTION GIVEN** 2. **2015 Phoenix IDA Business Plan.** Presentation, discussion and possible direction regarding the 2015 Phoenix IDA Business Plan and potential business for 2015.

**DIRECTION GIVEN** 3. **2015 Phoenix IDA Jobs Bill.** Presentation, discussion, and possible direction regarding the Phoenix IDA's 2015 legislative efforts.

**NO COMMENTS** 4. **Call to the Public**

**2:03 PM            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: January 8, 2015**