PHOENIXIDA

NOTICE OF PUBLIC MEETING 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 10, 2018, at 1:00 PM,** located at **Phoenix City Hall, 200 W. Washington, 20th Floor, Conference Room 20 West, 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)(3) for Item 3.

One or more committee members may participate via teleconference or videoconference.

The results for the meeting is as follows:

RESULTS

1:05 PM		**Call to Order**
APPROVED	**1.**	**Approval of Committee Meeting Minutes.** a. December 6, 2017 Regular Session
DIRECTION GIVEN	**2.**	**Personnel Matters.** Presentation and discussion regarding employee evaluation, compensation and benefits matters.
DIRECTION GIVEN	**3.**	**Policy Matters.** Presentation and discussion regarding political activities by Phoenix IDA personnel.
NO COMMENTS	**4.**	**Call to the Public.** Comments will be limited to two minutes.
1:50 PM		**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: January 11, 2018