



**RESULTS 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. Section 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 13, 2016 at 1:00 PM** located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 10th Floor, Conference Room 10 Center, Phoenix, Arizona**. The Committee approved a motion to go into executive session in accordance with A.R.S. §38-431.03(A)(1) for Item 4.

The results of the meeting are as follows:

**RESULTS**

**1:05 PM**

**Call to Order**

**APPROVED**

**1. Approval of Meeting Minutes.**

- a. December 2, 2015
- b. December 2, 2015 Executive Session

**APPROVED**

**2. one-n-ten.** Presentation, discussion, and possible action to approve the funding request.

**APPROVED**

**3. SEED SPOT.** Presentation, discussion, and possible action to approve the funding request.

**DIRECTION  
GIVEN**

**4. PERSONNEL MATTERS.** Presentation, discussion, and possible action regarding benefits and compensation.

**DISCUSSION  
HELD**

**5. January 20, 2016 Board of Directors – Draft Public Meeting Notice.**

**NO COMMENTS**

**6. Call to the Public.**

OML/CLK/PHX  
01/15/2016 10:38:54 AM

**1:46 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 15, 2016**