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**NOTICE OF RESULTS  
THE INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE CITY OF PHOENIX, ARIZONA  
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, BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, BOARD OF DIRECTORS** held a meeting open to the public on **Thursday, January 16, 2014 at 3:30 PM** located at the **Phoenix City Hall, 200 W. Washington Street, Assembly Room B, Phoenix, Arizona.**

One or more Board members participated via teleconference.

The meeting results are as follows:

**RESULTS**

**3:32 PM            Call to Order**

**APPROVED    1. Approval of Board of Directors Meeting Minutes – December 4, 2013**

**APPROVED    2. Education Facility Revenue Bonds (BASIS Phoenix Central Project), Series 2014.** Presentation, discussion, and possible action to approve the issuance of Education Facility Revenue Bonds (BASIS Phoenix Central Project), Series 2014, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$11,000,000.

**APPROVED    3. Education Facility Revenue Bonds (BASIS San Antonio North Project), Series 2014.** Presentation, discussion, and possible action to approve the issuance of Education Facility Revenue Bonds (BASIS San Antonio North Project), Series 2014, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$10,500,000.

**APPROVED    4. Bank Accounts.** Presentation, discussion and possible action to add a Phoenix IDA employee as a signer on the Phoenix IDA's operating bank account.

- APPROVED** 5. **2014 Board of Directors Committee Assignments.** Presentation, discussion, and possible action to ratify appointments to the Executive Committee, Finance Committee, Communications and Government Affairs Committee, Community Impact Fund Committee, and Nominating Committee.
- REPORT GIVEN** 6. **Home in 5 Advantage Mortgage Origination Program Report.** Presentation and discussion. Report given by Raymond James©.
- APPROVED** 7. **Community Impact Fund Committee Report – November 20, 2013.** Presentation and discussion of the Community Impact Fund Committee’s report, and possible action to approve the Committee’s recommendations related to the creation of a Qualified 501(c)(25) Nonprofit Organization.
- REPORT GIVEN** 8. **Communications and Government Affairs Committee Report – December 17, 2013.** Presentation and discussion of the Communications and Government Affairs Committee’s report.
- APPROVED** 9. **2014 Government Affairs Report – State Legislative Agenda.** Presentation, discussion and possible action to approve an effort to expand the statutory authority of industrial development authorities during the Second Regular Session of the 51st Arizona State Legislature. Report given by Kutak Rock LLP.
- REPORT GIVEN** 10. **President’s Report**
- REPORT GIVEN** 11. **Executive Director’s Report**
- APPROVED** 12. **Single Family Volume Cap Reservation.** Presentation, discussion, and possible action to authorize the reservation of volume cap allocation from the Arizona Commerce Authority for a Single Family Mortgage Revenue Bond Program and/or a Qualified Mortgage Credit Certificate Program.
- NO COMMENTS** 13. **Call to the Public**
- 4:39 PM**                    **Adjournment**

For reasonable accommodations, please call Monique Cordova at Voice/602-534-5888 or TTY/602-534-5500, as early as possible to coordinate needed arrangements.

**Date Posted: January 17, 2014**