

NOTICE OF PUBLIC MEETING 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 18, 2018 at 3:30 pm located at Phoenix City Hall, 200 W. Washington Street, 20th Floor East Conference Room, Phoenix, Arizona. The Committee may consider a motion to go into executive session in accordance with A.R.S. § 38-431.03 (A)(7) for Item 2.

One or more board members may participate via teleconference.

The results for the meeting are as follows:

Results

3:40 PM		Call to Order
APPROVED	1.	Approval of Meeting Minutes.
		a. December 14, 2017 – Regular Session
DISCUSSION HELD	2.	207 East McDowell Road Property. Presentation and discussion regarding a potential Phoenix IDA real estate transaction.
APPROVED	3.	Marines, Army, Navy, Air Force (MANA) House Loan Participation. Presentation, discussion and possible action to approve Phoenix IDA participation in a loan by the Arizona Community Foundation for the MANA House project.
DISCUSSION HELD	4.	Chairman's Report.
NO COMMENTS	5.	Call to the Public. Comments will be limited to two minutes.
4:46 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.