



**RESULTS OF PUBLIC MEETING  
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 **Wednesday, January 20, 2016 at 3:30 PM** located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 10<sup>th</sup> Floor, Conference Room 10 West, Phoenix, Arizona.**

The results of the meeting are as follows:

**RESULTS**

**3:34 PM**                      **Call to Order**

**APPROVED**              **1. Approval of Meeting Minutes.**

- a. December 10, 2015
- b. December 16, 2015

**APPROVED**              **2. School Facility Revenue Bonds (Friends Seminary School Project), Series 2010.** Presentation, discussion, and possible action to approve a second amendment to the indenture, a second amendment to the loan agreements, and a second amendment to the tax certificate lowering the interest rate on the original loan related to the issuance of School Facility Revenue Bonds (Friends Seminary School Project), Series 2010.

**APPROVED**              **3. Lease Revenue Bonds (Eastern Kentucky University Project), Series 2016.** Presentation, discussion, and possible action to approve the issuance of Lease Revenue Bonds (Eastern Kentucky University Project), Series 2016, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$70,000,000.

**REPORT GIVEN**              **4. Home in Five Advantage Quarterly Report.**

**APPROVED**

**5. Phoenix Choice Neighborhoods Initiative.** Presentation, discussion and possible action to approve a funding request to support the Phoenix Choice Neighborhoods Initiative.

**APPROVED**

**6. Relocation of the Phoenix IDA Administrative Office.** Presentation, discussion and possible action to approve the relocation of the Phoenix IDA administrative offices and related expenses.

**REPORT  
GIVEN**

**7. December 16, 2015 Communications & Government Affairs Committee Report.**

**NO  
COMMENTS**

**8. Call to the Public**

**4:27 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 21, 2016**